

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014

made under subregulation 6(1) of the

Autonomous Sanctions Regulations 2011

**Compilation No. 13**

**Compilation date:** 3 March 2022

**Includes amendments up to:** F2022L00235

**Registered:** 3 March 2022

**About this compilation**

**This compilation**

This is a compilation of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014* that shows the text of the law as amended and in force on 3 March 2022 (the ***compilation date***).

The notes at the end of this compilation (the ***endnotes***) include information about amending laws and the amendment history of provisions of the compiled law.

**Uncommenced amendments**

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Legislation Register (www.legislation.gov.au). The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. For more information on any uncommenced amendments, see the series page on the Legislation Register for the compiled law.

**Application, saving and transitional provisions for provisions and amendments**

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

**Editorial changes**

For more information about any editorial changes made in this compilation, see the endnotes.

**Modifications**

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the series page on the Legislation Register for the compiled law.

**Self‑repealing provisions**

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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Part 1—Preliminary

1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014*.

Part 2—Designations of persons and entities and declarations of persons

3 Designated persons and entities and declared persons—Ukraine

(1) For the purposes of paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, each person or entity mentioned in an item of a table in Schedule 1 is designated as a ***designated person or entity*** for Ukraine.

(2) For the purposes of paragraph 6(b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item of the table in Part 1 of Schedule 1 is declared for the purpose of preventing the person from travelling to, entering or remaining in Australia.

3A Designated persons and entities and declared persons—Russia

(1) For the purposes of paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, each person or entity mentioned in an item of a table in Schedule 2 is designated as a ***designated person or entity*** for Russia.

(2) For the purposes of paragraph 6(b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item of the table in Part 1 of Schedule 2 is declared for the purpose of preventing the person from travelling to, entering or remaining in Australia.

Part 3—Continuation of effect of designations and declarations

4 Purpose of this Part

This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

5 Continuation of effect of designations and declarations on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No.1) Instrument 2022*

(1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 154 to 163 in Part 1 of Schedule 1 continues to have effect.

(2) The declaration, under paragraph 6(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 154 to 163 in Part 1 of Schedule 1 continues to have effect.

Schedule 1—Designated persons and entities and declared persons—Ukraine

Note: See section 3.

Part 1 Designated and declared persons

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Item** | | **Description** | | | |  | | | |
|  | | |  | | | |  | | | |
| 1 | | | Name of Individual: | | | | Sergey Yur’yevich GLAZYEV | | | |
|  | | | Also known as (aka): | | | | Sergey Yurevich GLAZYEV | | | | |
|  | | |  | | | | Yurievich Sergey GLAZYEV | | | | |
|  | | |  | | | | Serhiy Yuriyovych HLAZEV | | | | |
|  | | | Date of Birth: | | | | 01/01/1961 | | | |
|  | | | Place of Birth: | | | | Zaporozhye, (Ukrainian SSR) | | | |
|  | | | Additional Information: | | | | Former Presidential Adviser to President Putin. Publicly called for the annexation of Crimea. | | | |
|  | | |  | | | |  | | | |
| 2 | | | Name of Individual: | | | | Andrei Aleksandrovich KLISHAS | | | |
|  | | | Also known as (aka): | | | | Andrey Aleksandrovich KLISHAS | | | | |
|  | | |  | | | | Andriy Oleksandrovych KLISHAS | | | | |
|  | | | Date of Birth: | | | | 09/11/1972 | | | |
|  | | | Place of Birth: | | | | Sverdlovsk | | | |
|  | | | Additional Information: | | | | Member of the Federation Council and Chairman of its Committee on Constitutional Law. On 1 March 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. | | | |
|  | | |  | | | |  | | | |
| 3 | | | Name of Individual: | | | | Valentina Ivanovna MATVIYENKO | | | |
|  | | | Also known as (aka): | | | | Valentyna Ivanivna MATVIENKO | | | | |
|  | | |  | | | | Valentina Ivanova MATVIYENKO | | | | |
|  | | |  | | | | Valentina Ivanovna TYUTINA | | | | |
|  | | | Date of Birth: | | | | 07/04/1949 | | | |
|  | | | Place of Birth: | | | | Shepetovka, Khmelnitsky (Kamenets- Podolsky) region (Ukrainian SSR) | | | |
|  | | | Additional Information: | | | | Speaker of the Federation Council. Member of Russia’s Security Council. On 1 March 2014, she publicly supported in the Federation Council the deployment of Russian forces in Ukraine. | | | |
|  | | |  | | | |  | | | |
| 4 | | | Name of Individual: | | | | Yelena Borisovna MIZULINA | | | |
|  | | | Also known as (aka): | | | | Elena Borisovna MIZULINA | | | | |
|  | | |  | | | | Olena Borysivna MIZULINA | | | | |
|  | | |  | | | | Elena Borisovna DMITRIYEVA | | | | |
|  | | | Date of Birth: | | | | 09/12/1954 | | | |
|  | | | Place of Birth: | | | | Bui, Kostroma region | | | |
|  | | | Additional Information: | | | | Member of the Federation Council from Omsk region. Senator and Deputy Chair of the Federation Council Committee on Constitutional Legislation and State Buildingsince September 2015. Former Head of the Family Affairs Committee in the State Duma. Originator and co-sponsor of legislative proposals in Russia that allow regions of other countries to join Russia without their central authorities’ agreement. | | | |
|  | | |  | | | |  | | | | |
| 5 | | | Name of Individual: | | | | Dmitry Olegovich ROGOZIN | | | | |
|  | | | Also known as (aka): | | | | Dmitriy ROGOZIN | | | | |
|  | | |  | | | | Dmytro Olehovych ROHOZIN | | | | |
|  | | | Date of Birth | | | | 21/12/1963 | | | | |
|  | | | Place of Birth: | | | | Moscow | | | | |
|  | | | Additional Information: | | | | Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. Director General in the Roscosmos State Corporation (since 2018). | | | | |
|  | | |  | | | |  | | | | |
| 6 | | | Name of Individual: | | | | Leonid Eduardovich SLUTSKIY | | | | |
|  | | | Also known as (aka): | | | | Leonid Eduardovich SLUTSKI | | | | |
|  | | |  | | | | Leonid SLUTSKY | | | | |
|  | | |  | | | | Leonid Eduardovych SLUTSKYI | | | | |
|  | | |  | | | | Leonid Eduardovich SLUTSKII | | | | |
|  | | | Date of Birth: | | | | 04/01/1968 | | | | |
|  | | | Place of Birth: | | | | Moscow | | | | |
|  | | | Additional Information: | | | | Former Chairman of the Commonwealth of Independent States Committee of the State Duma. Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea. Currently Chairman of the State Duma International Affairs Committee. | | | | |
|  | | |  | | | |  | | | | |
| 7 | | | Name of Individual: | | | | Vladislav Yur’yevich SURKOV | | | | |
|  | | | Also known as (aka): | | | | Vladislav Yurievich SURKOV | | | | |
|  | | |  | | | | Vladislav Yurevich DUDAEV | | | | |
|  | | |  | | | | Aslambek Anarbekovich DUDAEV | | | | |
|  | | |  | | | | Vladyslav Yuriiovych SURKOV | | | | |
|  | | |  | | | | Aslanbek Andarbekovych DUDAEV | | | | |
|  | | | Date of Birth: | | | | 21/09/1964; alt DOB: 1962 | | | | |
|  | | | Place of Birth: | | | | Solntsevo, Lipetsk region;  alt POB: Duba-Yurt, Chechnya Republic, Shali District | | | | |
|  | | | Additional Information: | | | | Former Presidential Aide to President Putin. Organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. | | | | |
|  | | |  | | | |  | | | | |
| 8 | | | Name of Individual: | | | | Aleksandr Viktorovich VITKO | | | | |
|  | | | Also known as (aka): | | | | Oleksandr Viktorovych VITKO | | | | |
|  | | | Date of Birth: | | | | 13/09/1961 | | | | |
|  | | | Place of Birth: | | | | Vitebsk (Belarusian SSR) | | | | |
|  | | | Additional Information: | | | | Chief of the Russian Navy Staff, first Deputy Commander-in-Chief of the Russian Navy since December 2019. Former Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. | | | | |
|  | | |  | | | |  | | | | |
| 9 | | | Name of Individual: | | | | Serhiy Valeriyovich AKSYONOV | | | | |
|  | | | Also known as (aka): | | | | Sergei Valerievich AKSENOV | | | | |
|  | | |  | | | | Sergey Valeryevich AKSYONOV | | | | |
|  | | |  | | | | Serhiy Valeryevich AKSYONOV | | | | |
|  | | |  | | | | Serhii Veleriiovich AKSONOV | | | | |
|  | | | Date of Birth: | | | | 26/11/1972 | | | | |
|  | | | Place of Birth: | | | | Beltsy (Bălți), now Republic of Moldova | | | | |
|  | | | Additional Information: | | | | Elected ‘Prime Minister of Crimea’ in the Crimean parliament on 27 February 2014 in the presence of pro-Russian gunmen. Actively lobbied for the referendum of 16 March 2014. Re-elected as the Head of so-called ‘Republic of Crimea’ in September 2019 for a second five-year term (until 2024). Combines the post with that of the ‘Prime Minister of Crimea’. Member of the Russia State Council. | | | | |
|  | | |  | | | |  | | | | |
| 10 | | | Name of Individual: | | | | Volodomyr Andriyovych KONSTANTYNOV | | | | |
|  | | | Also known as (aka): | | | | Vladimir Andreevich KONSTANTINOV | | | | |
|  | | |  | | | | Vladimir Andreyevich KONSTANTINOV | | | | |
|  | | |  | | | | Vladimir KONSTANTINOV | | | | |
|  | | |  | | | | Volodomyr Andriyovych KONSTANTYNOV | | | | |
|  | | |  | | | | Volodmyr Andriyovych KONSTANTINOV | | | | |
|  | | | Date of Birth: | | | | 19/03/1967; alt DOB: 19/11/1956 | | | | |
|  | | | Place of Birth: | | | | Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova); alt POB: Bogomol, Moldavian SSR | | | | |
|  | | | Additional Information: | | | | Re-elected Chairman of the Crimean Parliament in September 2019 for a five-year term (until 2024). Played a relevant role in the decisions taken by the parliament concerning the referendum against the territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence. | | | | |
|  | | |  | | | |  | | | | |
| 11 | | | Name of Individual: | | | | Viktor Volodymyrovich MEDVEDCHUK | | | | |
|  | | | Also known as (aka): | | | | Viktor Volodymyrovych MEDVEDCHUK | | | | |
|  | | |  | | | | Viktor MEDVEDCHUK | | | | |
|  | | | Date of Birth: | | | | 07/08/1954 | | | | |
|  | | | Place of Birth: | | | | Pochyot, Krasnoyarsk Krai, Russia | | | | |
|  | | | Additional Information: | | | | Member of the Parliament of Ukraine. Chairman of the pro-Russian political party ‘Opposition Platform - For Life’ since November 2018. Chairman of the Pro-Russian political organisation *Ukrainian Choice,* a group which has tried to undermine democratic processes in Ukraine. Has provided support to former President Yanukovych. | | | | |
|  | | |  | | | |  | | | | |
| 12 | | | Name of Individual: | | | | Viktor Fedorovych YANUKOVYCH | | | | |
|  | | | Also known as (aka): | | | | Victor YANUKOVYCH | | | | |
|  | | | Date of Birth: | | | | 09/07/1950 | | | | |
|  | | | Place of Birth: | | | | Yenakiyeve, Donetsk Region, Ukraine;  alt POB: Makiivka, Donbas, Ukraine | | | | |
|  | | | Additional Information: | | | | Former Ukrainian President. Subject to criminal proceedings in Ukraine in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 13 | | | Name of Individual: | | | | Andrei Alexandrovich FURSENKO | | | | |
|  | | | Also known as (aka): | | | | Andrei FURSENKO | | | | |
|  | | |  | | | | Andrey FURSENKO | | | | |
|  | | |  | | | | Andrii Oleksandrovych FURSENKO | | | | |
|  | | | Date of Birth: | | | | 17/07/1949 | | | | |
|  | | | Place of Birth: | | | | St Petersburg, Russia | | | | |
|  | | | Additional Information: | | | | Aide to the President of the Russian Federation. Former Minister for Education and Science and spoke in support of the integration of Crimea’s education system with that of Russia. | | | | |
|  | | |  | | | |  | | | | |
| 14 | | | Name of Individual: | | | | Sergei Borisovich IVANOV | | | | |
|  | | | Also known as (aka): | | | | Sergey IVANOV | | | | |
|  | | |  | | | | Lt Gen. Sergey Borisovich IVANOV | | | | |
|  | | |  | | | | Serhii Borysovych IVANOV | | | | |
|  | | | Date of Birth: | | | | 31/01/1953 | | | | |
|  | | | Place of Birth: | | | | St Petersburg, Russia | | | | |
|  | | | Additional Information: | | | | Formerly Chief of Staff of the Presidential Executive Office. As such, responsible for setting Russia’s policy on Ukraine. Currently, Russian President's special envoy on environment and transport issues (since 12 August 2016). Retained permanent membership of the Russian Security Council. | | | | |
|  | | |  | | | |  | | | | |
| 15 | | | Name of Individual: | | | | Yuri Valentinovich KOVALCHUK | | | | |
|  | | | Also known as (aka): | | | | Yuriy Valentynovych KOVALCHUK | | | | |
|  | | | Date of Birth: | | | | 25/07/1951 | | | | |
|  | | | Place of Birth: | | | | Leningrad (now St Petersburg) | | | | |
|  | | | Additional Information: | | | | Chairman and largest single shareholder in Bank Rossiya. Personal banker for senior officials, including President Putin. | | | | |
|  | | |  | | | |  | | | | |
| 16 | | | Name of Individual: | | | | Arkady Romanovich ROTENBERG | | | | |
|  | | | Also known as (aka): | | | | Arkadii Romanovich ROTENBERG | | | | |
|  | | |  | | | | Arkadiy Romanovich ROTENBERG | | | | |
|  | | |  | | | | Arkadiy Romanovych ROTENBERH | | | | |
|  | | | Date of Birth: | | | | 15/12/1951 | | | | |
|  | | | Place of Birth: | | | | Leningrad (now St Petersburg) | | | | |
|  | | | Listing Information: | | | | Co-owner with Boris ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Since March 2014, has made billions of dollars through contracts from Gazprom and the Sochi Olympics awarded by Putin. SGM Group won a major tender for the construction of the Kerch bridge that links Crimea to mainland Russia. | | | | |
|  | | |  | | | |  | | | | |
| 17 | | | Name of Individual: | | | | Boris Romanovich ROTENBERG | | | | |
|  | | | Also known as (aka): | | | | Borys Romanovych ROTENBERH | | | | |
|  | | | Date of Birth: | | | | 03/01/1957 | | | | |
|  | | | Place of Birth: | | | | Leningrad (now St Petersburg) | | | | |
|  | | | Additional Information: | | | | Co-owner with Arkady ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Since March 2014, has made billions of dollars through contracts from Gazprom and the Sochi Olympics awarded by Putin. SGM Group won a major tender for the construction of the Kerch bridge thatlinks Crimea to mainland Russia. | | | | |
|  | | |  | | | |  | | | | |
| 18 | | | Name of Individual: | | | | Gennady Nikolayevich TIMCHENKO | | | | |
|  | | | Also known as (aka): | | | | Gennady TIMCHENKO | | | | |
|  | | |  | | | | Gennadiy Nikolayevich TIMCHENKO | | | | |
|  | | |  | | | | Guennadi TIMTCHENKO | | | | |
|  | | |  | | | | Gennadiy Nikolaevich TIMCHENKO | | | | |
|  | | |  | | | | Hennadiy Mykolayovych TYMCHENKO | | | | |
|  | | | Date of Birth: | | | | 09/11/1952 | | | | |
|  | | | Place of Birth: | | | | Leningrad (now St Petersburg); alt Armenia | | | | |
|  | | | Additional Information: | | | | One of the founders of Gunvor, one of the world’s largest independent commodity trading companies involved in the oil and energy markets. Engaged in activities in the energy sector that have been directly linked to Putin, who has investments in Gunvor and might have access to Gunvor funds. Owner and manager of the Volga Group, one of the largest investment groups in Russia. | | | | |
|  | | |  | | | |  | | | | |
| 19 | | | Name of Individual: | | | | Vyacheslav Viktorovich VOLODIN | | | | |
|  | | | Also known as (aka): | | | | Vyacheslav VOLODIN | | | | |
|  | | |  | | | | Viacheslav Viktorovych VOLODIN | | | | |
|  | | | Date of Birth: | | | | 04/02/1964 | | | | |
|  | | | Place of Birth: | | | | Alekseevka, Saratov Region, Russia | | | | |
|  | | | Additional Information: | | | | State Duma speaker since 18 September 2016. Member of the Russian Security Council. Former First Deputy Chief of Staff of the Presidential Executive Office. Responsible for overseeing the political integration of Crimea into the Russian Federation. | | | | |
|  | | |  | | | |  | | | | |
| 20 | | | Name of Individual: | | | | Vladimir Ivanovich YAKUNIN | | | | |
|  | | | Also known as (aka): | | | | Vladimir YAKUNIN | | | | |
|  | | |  | | | | Volodymyr Ivanovych YAKUNIN | | | | |
|  | | | Date of Birth: | | | | 30/06/1948 | | | | |
|  | | | Place of Birth: | | | | Vladimir Oblast, Russia; | | | | |
|  | | | Additional Information: | | | | Former Chairman of the Board of state-owned Russian Railways. Continues "public and charity work" as a senior figure in several organisations. Close personal and financial associate of President Putin. | | | | |
|  | | |  | | | |  | | | | |
| 21 | | | Name of Individual: | | | | Oleg Yevgenyvich BELAVENTSEV | | | | |
|  | | | Also known as (aka): | | | | Oleg Evgenyevich BELAVENCEV | | | | |
|  | | |  | | | | Oleg BELAVENTSEV | | | | |
|  | | |  | | | | Oleh Yevhenovych BELAVENTSEV | | | | |
|  | | | Date of Birth: | | | | 16/09/1949; alt DOB:15/09/1949 | | | | |
|  | | | Place of Birth: | | | | Moscow; alt POB: Ostrov, Pskov Region, Russia | | | | |
|  | | | Additional Information: | | | | Currently Presidential envoy to the North Caucasus Federal District (since 28 August 2016) and aide to Crimean leader Sergey Aksyonov. Formerly Russia’s Presidential envoy to Crimea. Former non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former Presidential envoy to the North Caucasus Federal District (August 2016 to June 2018). | | | | |
|  | | |  | | | |  | | | | |
| 23 | | | | Name of Individual | | | | Vladimir Michailovich DZHABAROV |
|  | | | | Also known as (aka): | | | | Major-General Volodymyr Mykhaylovych DZHABAROV |
|  | | | |  | | | | Vladimir Mikhaylovich DZHABAROV |
|  | | | | Date of Birth: | | | | 29/09/1952 |
|  | | | | Place of Birth: | | | | Samarcande, Uzbekistan |
|  | | | | Additional Information | | | | First Deputy Chairman, Federation Council International Affairs Committee. Supported use of Russian armed forces in Ukraine. |
|  | | | |  | | | |  |
| 24 | | | | Name of Individual: | | | | Alexei Alexeyevich GROMOV |
|  | | | | Also known as (aka): | | | | Alexei GROMOV |
|  | | | |  | | | | Aleksey Alekseevich GROMOV |
|  | | | |  | | | | Oleksii Oleksiiovych HROMOV |
|  | | | | Date of Birth: | | | | 31/05/1960 |
|  | | | | Place of Birth: | | | | Zagorsk (Sergiev Posad), Moscow Region |
|  | | | | Additional Information: | | | | First Deputy Chief of Staff of the Presidential Executive Office; Member of the Government Commission for the Socio-Economic Development of Crimea and Sevastopol. Responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of eastern Ukraine and the annexation of Crimea. |
|  | | | |  | | | |  |
| 25 | | | | Name of Individual: | | | | Olga Fedorovna KOVITIDI |
|  | | | | Also known as (aka): | | | | Oleg Fedorovna KOVATIDI |
|  | | | |  | | | | Olha Fedorivna KOVITIDI |
|  | | | |  | | | | Olga KOVITIDI |
|  | | | |  | | | | Olga Fedorovna KOVATIDI |
|  | | | | Date of Birth: | | | | 07/05/1962; alt DOB: 07/04/62 |
|  | | | | Place of Birth: | | | | Simferopol, Ukrainian SSR |
|  | | | | Additional Information: | | | | Member of the Russian Federation Council representing Crimea. Member of the Federation Council Defence and Security Committee. Former Deputy Prime Minister of Crimea. Re-appointed Senator of the Executive Branch of Crimea for a second five-year term in September 2019 (until 2024). |
|  | | | |  | | | |  |
| 26 | Name of Individual: | | | | Dmitry Nikolayevich KOZAK | | | |
|  | Also known as (aka): | | | | Dmitry KOZAK | | | |
|  |  | | | | Dmitriy Nikolaevich KOZAK | | | |
|  |  | | | | Dmytro Mykolaiovych KOZAK | | | |
|  | Date of Birth: | | | | 07/11/1958 | | | |
|  | Place of Birth: | | | | Bandurovo, Kirovograd region, Ukrainian SSR | | | |
|  | Additional Information: | | | | Since 24 Jan 2020, Deputy Head of the Russian Presidential Administration. Former Deputy Prime Minister of the Russian Federation. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. | | | |
|  |  | | | |  | | | |
| 27 | Name of Individual: | | | | Vladimir Igorevich KOZHIN | | | |
|  | Also known as (aka): | | | | Volodymyr Ihorovych KOZHYN | | | |
|  | Date of Birth: | | | | 28/02/1959 | | | |
|  | Place of Birth: | | | | Troitsk, Chelyabinsk Oblast, Russia | | | |
|  | Additional Information: | | | | Member of the Russian Federation Council (since 19 September 2018). First Deputy Chair of the Federation Council Committee on Defence and Security. Former Head of Administration under the President of the Russian Federation during the annexation of Crimea. Former Presidential aide to President Putin. | | | |
|  |  | | | |  | | | |
| 28 | Name of Individual: | | | | Sergei Mikhailovich MIRONOV | | | |
|  | Also known as (aka): | | | | Sergey Mikhaylovich MIRONOV | | | |
|  |  | | | | Sergei MIRONOV | | | |
|  |  | | | | Serhiy Mykhaylovych MYRONOV | | | |
|  | Date of Birth: | | | | 14/02/1953 | | | |
|  | Place of Birth: | | | | Pushkin, Leningrad region | | | |
|  | Additional Information: | | | | Member of the Russian Duma. Leader of Fair Russia faction since 2011. Initiator of the bill allowing the Russian Federation to admit in its composition, territories of a foreign country without the consent of that country or of an international treaty. | | | |
|  |  | | | |  | | | |
| 29 | Name of Individual: | | | | Sergey Yevgenyevich NARYSHKIN | | | |
|  | Also known as (aka): | | | | Sergei NARYSHKIN | | | |
|  |  | | | | Serhiy Yevhenovych NARYSHKIN | | | |
|  | Date of Birth: | | | | 27/10/1954 | | | |
|  | Place of Birth: | | | | Leningrad (now St Petersburg) | | | |
|  | Additional Information: | | | | Former Speaker of the Russian Duma. Member of the National Security Council and of the United Russia Party. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. Head of the Foreign Intelligence Service of the Russian Federation since October 2016. Permanent member of the Security Council of the Russian Federation. | | | |
|  |  | | | |  | | | |
| 30 | Name of Individual: | | | | Viktor Alekseevic OZEROV | | | |
|  | Also known as (aka): | | | | Viktor Oleksiyovych OZEROV | | | |
|  | Date of Birth: | | | | 05/01/1958 | | | |
|  | Place of Birth: | | | | Abakan, Khakassia | | | |
|  | Additional Information: | | | | Former Chairman of the Russian Federation Council Security and Defence Committee. On 1 March 2014 Ozerov supported the use of the Russian Armed Forces in Ukraine. | | | |
|  |  | | | |  | | | |
| 31 | Name of Individual: | | | | Aleksei PUSHKOV | | | |
|  | Also known as (aka): | | | | Aleksei Konstantinovich PUSHKOV | | | |
|  |  | | | | Oleksiy Kostyantynovych PUSHKOV | | | |
|  | Date of Birth: | | | | 10/08/1954 | | | |
|  | Place of Birth: | | | | Moscow, Russia; alt POB: Beijing, China | | | |
|  | Additional Information: | | | | Senator in the Russian State Duma. Member of the Federation Council Committee on Constitutional Legislation and Statehood Building since 29 September 2016. Former Deputy of the State Duma. Former Chair of the Duma International Relations Committee. Source of many statements undermining Ukraine’s territorial integrity. | | | |
|  |  | | | |  | | | |
| 32 | Name of Individual: | | | | Nikolai Ivanovich RYZHKOV | | | |
|  | Also known as (aka): | | | | Nikolai RYZHKOV | | | |
|  |  | | | | Mykola Ivanovych RYZHKOV | | | |
|  | Date of Birth: | | | | 28/08/1929 | | | |
|  | Place of Birth: | | | | Dyleevka, Donetsk region, Ukrainian SSR | | | |
|  | Additional Information: | | | | Member of the Russian Federation Council Committee for Federal Structure, Regional Policy, Local Government and Northern Affairs. On 1 March 2014, Rhyzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. | | | |
|  |  | | | |  | | | |
| 33 | Name of Individual: | | | | Oleg Genrikhovich SAVELYEV | | | |
|  | Also known as (aka): | | | | Oleg SAVELYEV | | | |
|  |  | | | | Oleh Henrikhovych SAVELEV | | | |
|  | Date of Birth: | | | | 27/10/1965 | | | |
|  | Place of Birth: | | | | Leningrad (now St Petersburg) | | | |
|  | Additional Information: | | | | Chief of Staff of the Audit Chamber of the Russian Federation since September 2019. Former Minister for Crimean Affairs in the Russian Government. Responsible for integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Head of the Russian government staff, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called ‘Republic of Crimea’. | | | |
|  |  | | | |  | | | |
| 34 | Name of Individual: | | | | Aleksandr Borisovich TOTOONOV | | | |
|  | Also known as (aka): | | | | Alexander TOTOONOV | | | |
|  |  | | | | Oleksandr Borysovych TOTOONOV | | | |
|  | Date of Birth: | | | | 03/03/1957; alt DOB: 03/04/1957 | | | |
|  | Place of Birth: | | | | Ordzhonikidze, North Ossetia Russia; alt POB: Vladikavkaz, North Ossetia-Alania Republic, Russia | | | |
|  | Additional Information: | | | | Former Member of Russian Federation Council Committee on Culture, Science, Information. Former Deputy Chairman of the Federation Council International Affairs Committee. On 1 March 2014, Totoonov publicly supported the deployment of Russian forces in Ukraine. | | | |
|  |  | | | |  | | | |
| 35 | Name of Individual: | | | | Sergei Vladimirovich ZHELEZNYAK | | | |
|  | Also known as (aka): | | | | Sergei ZHELEZNYAK | | | |
|  |  | | | | Serhiy Volodymyrovych ZHELEZNYAK | | | |
|  | Date of Birth: | | | | 30/07/1970 | | | |
|  | Place of Birth: | | | | Leningrad (now St Petersburg) | | | |
|  | Additional Information: | | | | Member of the State Duma International Affairs Committee Former Deputy Speaker of the Russian State Duma. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. | | | |
|  |  | | | |  | | | |
| 36 | Name of Individual: | | | | Aleksei Mikhailovich CHALIY | | | |
|  | Also known as (aka): | | | | Oleksiy Mykhaylovych CHALYY | | | |
|  |  | | | | Aleksei CHALIY | | | |
|  |  | | | | Alexei CHALIY | | | |
|  |  | | | | Mikhailovich Oleksiy CHALIY | | | |
|  | Date of Birth: | | | | 13/06/1961 | | | |
|  | Place of Birth: | | | | Moscow; alt POB: Sevastopol, Crimea | | | |
|  | Additional Information: | | | | Became ‘Mayor of Sevastopol’ by popular acclamation on 23 February 2014 and accepted this ‘vote’ into office. Actively campaigned for Sevastopol to become a separate entity of Russia. He was one of the co-signatories of the ‘treaty on Crimea's accession to the Russian Federation’ of 18 March 2014. He was an acting ‘governor’ of Sevastopol from 1 to 14 April 2014 and former ‘elected’ Chairman of the Sevastopol Legislative Assembly. Member of the Sevastopol Legislative Assembly since 15 September 2014. Was also speaker of the Assembly from 22 September 2014 until he stepped down on 22 March 2016. Was awarded Russian State order ‘For Merit to the Fatherland’ — first degree for involvement in the annexation process. | | | |
|  |  | | | |  | | | |
| 37 | Name of Individual: | | | | Igor Vsevolodovich GIRKIN | | | |
|  | Also known as (aka): | | | | Igor STRELKOV | | | |
|  |  | | | | Igor GIRKIN | | | |
|  |  | | | | Igor STRELKOV | | | |
|  |  | | | | Igor Ivanovich STRELKOV | | | |
|  |  | | | | Ihor STRELKOV | | | |
|  |  | | | | Igor STRELOK | | | |
|  |  | | | | Ihor Vsevolodovych HIRKIN | | | |
|  |  | | | | Ihor Ivanovych STRELKOV | | | |
|  |  | | | | Igor Vsevolodovich PERVIY | | | |
|  | Date of Birth: | | | | 17/12/1970 | | | |
|  | Place of Birth: | | | | Moscow | | | |
|  | Additional Information: | | | | A suspected military employee of the Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU); leader of the so-called ‘Donetsk People’s Republic’. Stepped down from role in Donetsk in August 2014. Returned to Russia and is believed to be in several left-wing "patriotic" organisations including Head of ‘Novorossia’ public movement. Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’. Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the ‘Russian March’ in November 2016. | | | |
|  |  | | | |  | | | |
| 38 | Name of Individual: | | | | Mikhail Grigorevich MALYSHEV | | | |
|  | Also known as (aka): | | | | Mykhaylo Hryhorovych MALYSHEV | | | |
|  |  | | | | Mikhail MALYSHEV | | | |
|  |  | | | | Mikhail Grigoryevich MALYSHEV | | | |
|  |  | | | | Mykhaylo Hryhorovych MALYSHEV | | | |
|  | Date of Birth: | | | | 10/10/1955 | | | |
|  | Place of Birth: | | | | Simferopol, Crimea | | | |
|  | Additional Information: | | | | Re-elected Chairman of the Crimea Electoral Commission for a second five-year term in May 2019 (until 2024). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol. | | | |
|  |  | | | |  | | | |
| 40 | | | Name of Individual: | | | | Vyacheslav Vladimirovich PONOMARYOV | | | | |
|  | | | Also known as (aka): | | | | Viacheslav PONOMARIOV | | | | |
|  | | |  | | | | Viacheslav Vladimirovich PONOMAREV | | | | |
|  | | |  | | | | Vyacheslav PONOMARYOV | | | | |
|  | | |  | | | | Vachislav PONOMARYOV | | | | |
|  | | |  | | | | Viacheslav PONOMAROV | | | | |
|  | | |  | | | | Vyacheslav Volodymyrovich PONOMARYOV | | | | |
|  | | | Date of Birth: | | | | 02/05/1965 | | | | |
|  | | | Place of Birth: | | | | Sloviansk (Donetsk oblast) | | | | |
|  | | | Additional Information: | | | | Former self-proclaimed “People’s Mayor” of Slovyansk. Responsible for capture of observers from the Organization for Security and Co-operation in Europe. | | | | |
|  | | |  | | | |  | | | | |
| 41 | | | Name of Individual: | | | | Denis Vladimirovich PUSHILIN | | | | |
|  | | | Also known as (aka): | | | | Denys Volodymyrovych PUSHYLIN | | | | |
|  | | |  | | | | Denis PUSHILIN | | | | |
|  | | |  | | | | Denis Volodymyrovych PUSHYLIN | | | | |
|  | | | Date of Birth: | | | | 09/05/1982; alt DOB: 09/05/1981 | | | | |
|  | | | Place of Birth: | | | | Makiiva (Donetsk Oblast) | | | | |
|  | | | Additional Information: | | | | So-called ‘Head of the Donetsk People's Republic’ following the so-called elections of 11 November 2018. Former so-called Deputy Chairman of the ‘People's Council’ of the so-called ‘Donetsk People's Republic’. Former Speaker of the Donetsk People's Republic "parliament", the People's Council. Donetsk People's Republic's representative in the Contact Group for the Minsk talks. | | | | |
|  | | |  | | | |  | | | | |
| 42 | | | Name of Individual: | | | | Rustam Ilmirovich TEMIRGALIEV | | | | |
|  | | | Also known as (aka): | | | | Rustam TEMIRGALIEV | | | | |
|  | | |  | | | | Rustem Ilmirovich TEMIRHALIYEV | | | | |
|  | | |  | | | | Rustam Ilmyrovych TEMIRHALIYEV | | | | |
|  | | | Date of Birth: | | | | 15/08/1976 | | | | |
|  | | | Place of Birth: | | | | Ulan-Ude, Buryat ASSR (Russian SFSR) | | | | |
|  | | | Additional Information: | | | | Former Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister. Played a relevant role in the decisions taken by the ‘Supreme Council’ in the Crimean Parliament concerning the referendum against the territorial integrity of Ukraine. He lobbied actively for integration of Crimea into the Russian Federation. Dismissed on 11 June 2014. Became Tatarstan representative in Kazakhstan but was dismissed in March 2015 after a criminal case on suspicion of fraud was launched against him in Crimea in February 2015. | | | | |
|  | | |  | | | |  | | | | |
| 43 | | | Name of Individual: | | | | Sergey Pavlovych TSEKOV | | | | |
|  | | | Also known as (aka): | | | | Serhiy Pavlovych TSEKOV | | | | |
|  | | |  | | | | Sergey Pavlovich TSEKOV | | | | |
|  | | |  | | | | Sergey TSEKOV | | | | |
|  | | | Date of Birth: | | | | 28/03/1953; alt DOB: 28/09/1953; alt DOB: 29/09/1953;  alt DOB: 28/08/1953 | | | | |
|  | | | Place of Birth: | | | | Simferopol, Crimea | | | | |
|  | | | Additional Information: | | | | Re-appointed in September 2019 as Member of the Federal Council of Russia representing the State Council of Crimea for a second five-year term (until 2024). Former Vice Speaker of the Crimean Parliament. Initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea. One of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. | | | | |
|  | | |  | | | |  | | | | |
| 44 | | | Name of Individual: | | | | Pyotr Anatoliyovych ZIMA | | | | |
|  | | | Also known as (aka): | | | | Petro Anatoliyovych ZYMA | | | | |
|  | | |  | | | | Colonel Petro Anatoliyovych ZYMA | | | | |
|  | | |  | | | | Petr Anatolyevich ZIMA | | | | |
|  | | |  | | | | Petro ZYMA | | | | |
|  | | |  | | | | Petr ZIMA | | | | |
|  | | | Date of Birth: | | | | 29/03/1965; alt DOB: 18/01/1970 | | | | |
|  | | | Place of Birth: | | | | Artemivsk (2016 renamed back to Bakhmut), Donetsk Oblast, Ukraine | | | | |
|  | | | Additional Information: | | | | Appointed Head of Crimean SBU (Security Service of Ukraine) in 2014. Has given relevant information to the Russian Intelligence Service. Played a role in preventing Ukraine’s authorities from controlling the territory of Crimea. | | | | |
|  | | |  | | | |  | | | | |
| 45 | | | Name of Individual: | | | | Aleksandr Viktorovich GALKIN | | | | |
|  | | | Also known as (aka): | | | | Aleksandr GALKIN | | | | |
|  | | |  | | | | Oleksandr Viktorovych HALKIN | | | | |
|  | | |  | | | | Colonel-General Aleksandr Viktorovich GALKIN | | | | |
|  | | | Date of Birth: | | | | 22/03/1958 | | | | |
|  | | | Place of Birth: | | | | Ordzhonikidze, North Ossetian ASSR | | | | |
|  | | | Additional Information: | | | | Aide to Defence Minister Sergei Shoigu since January 2017. Former Commander of Russia’s Southern Military District (SMD). SMD forces are deployed in Crimea. Responsible for part of the Russian military presence in Crimea. Additionally, the Black Sea Fleet falls within the District’s control. | | | | |
|  | | |  | | | |  | | | | |
| 46 | | | Name of Individual: | | | | Anatoliy Alekseevich SIDOROV | | | | |
|  | | | Also known as (aka): | | | | Anatoliy Oleksiyovych SYDOROV | | | | |
|  | | | Date of Birth: | | | | 02/07/1958 | | | | |
|  | | | Place of Birth: | | | | Siva, Perm region, USSR | | | | |
|  | | | Additional Information: | | | | Former Commander of Russia’s Western Military District, units of which are deployed in Crimea. Sidorov was responsible for part of the Russian military presence in Crimea. Chief of the Collective Security Treaty Organisation (CSTO) Joint Staff since 10 November 2015. | | | | |
|  | | |  | | | |  | | | | |
| 47 | | | Name of Individual: | | | | Deniz Valentinovich BEREZOVSKIY | | | | |
|  | | | Also known as (aka): | | | | Denis Valentinovich BEREZOVSKIY | | | | |
|  | | |  | | | | Denys Valentynovych BEREZOVSKYY | | | | |
|  | | |  | | | | Vice Admiral Denis Valentinovich BEREZOVSKIY | | | | |
|  | | |  | | | | Denis BEREZOVSKIY | | | | |
|  | | |  | | | | Rear Admiral Denys Valentynovych BEREZOVSKYI | | | | |
|  | | | Date of Birth: | | | | 15/07/1974 | | | | |
|  | | | Place of Birth: | | | | Kharkiv, Ukrainian SSR | | | | |
|  | | | Additional Information: | | | | Former Commander of Ukrainian Navy, who switched sides to support Russia. Former Deputy Commander of the Russian Black Sea Fleet until October 2015. In November 2018, was appointed Deputy Commander of the Pacific Russian Fleet. Received Vice-Admiral rank in February 2020. | | | | |
|  | | |  | | | |  | | | | |
| 48 | | | Name of Individual | | | | Sergey Orestovich BESEDA | | | | |
|  | | | Also known as | | | | Sergei Orestovich Beseda  Sergei Beseda  Sergey Orestovoch BESEDA  Colonel-General Sergey Orestovich BESEDA  Serhiy Orestovych BESEDA | | | | |
|  | | | Date of Birth | | | | 17/05/1954 | | | | |
|  | | | Additional Information | | | | Commander of the Fifth Service of the Federal Security Service (FSB) of the Russian Federation. As a senior FSB officer (Colonel-General), he heads a service which oversees intelligence operations and international activity. It is reported that the FSB has been involved in the funding and supporting of separatist activities in Crimea and eastern Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 49 | | | Name of Individual | | | | Alexander Vasilyevich BORTNIKOV | | | | |
|  | | | Also known as | | | | Aleksandr Vasilievich BORTNIKOV | | | | |
|  | | |  | | | | Oleksandr Vasylyovych BORTNIKOV | | | | |
|  | | | Date of Birth | | | | 15/11/1951 | | | | |
|  | | | Place of Birth | | | | Perm, Russia | | | | |
|  | | | Additional Information | | | | Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he is involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 50 | | | Name of Individual | | | | Mikhail Vladimirovich DEGTYAREV | | | | |
|  | | | Also known as | | | | Mikhail Vladimirovich DEGTYARYOV | | | | |
|  | | |  | | | | Mykhaylo Volodymyrovych DEHTYAROV | | | | |
|  | | | Date of Birth | | | | 10/07/1981 | | | | |
|  | | | Place of Birth | | | | Kuibyshev (Samara) | | | | |
|  | | | Additional Information | | | | Member of the State Duma. On 23 May 2014, he announced the inauguration of the ‘de facto embassy’ of the unrecognised, so-called, ‘People’s Republic of Donetsk’ in Moscow. Currently, Head of the Sport, Tourism and Youth Affairs Committee in the State Duma. | | | | |
|  | | |  | | | |  | | | | |
| 51 | | | Name of Individual | | | | Mikhail Yefimovich FRADKOV | | | | |
|  | | | Also known as | | | | Mikhail Efimovich FRADKOV | | | | |
|  | | |  | | | | Mykhaylo Yukhymovych FRADKOV | | | | |
|  | | | Date of Birth | | | | 01/09/1950 | | | | |
|  | | | Place of Birth | | | | Kurumoch, Kuibyshev Region | | | | |
|  | | | Additional Information | | | | Formerly, permanent member of the Security Council of the Russian Federation and Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In November 2016, Fradkov became Chairman of the Board of Almaz-Antey concern. In January 2017, by decree of President Putin, he was appointed Head of the Russia Institute of Strategic Research. | | | | |
|  | | |  | | | |  | | | | |
| 52 | | | Name of Individual | | | | Valery Vasilevich GERASIMOV | | | | |
|  | | | Also known as | | | | Valeriy Vasylyovych HERASYMOV | | | | |
|  | | | Date of Birth | | | | 08/09/1955 | | | | |
|  | | | Place of Birth | | | | Kazan, Tartarstan Republic, Russia | | | | |
|  | | | Additional Information | | | | Chief of the General Staff of the Armed Forces of the Russian Federation. First Deputy Minister of Defence of the Russian Federation and General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. | | | | |
|  | | |  | | | |  | | | | |
| 53 | | | Name of Individual | | | | Boris Vyacheslavoich GRYZLOV | | | | |
|  | | | Also known as | | | | Boris Viacheslavoich GRYZLOV | | | | |
|  | | | Date of Birth | | | | 15/12/1950 | | | | |
|  | | | Place of Birth | | | | Vladivostok, Primorye Region, Russia | | | | |
|  | | | Additional Information | | | | Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. One of Russia’s permanent representatives on the Contact Group for Ukraine settlement since December 2015. Chairman of the Board of the Tactical Missiles Corporation. Chairman of the Supreme Council of the United Russia party. | | | | |
|  | | |  | | | |  | | | | |
| 54 | | | Name of Individual | | | | Ramzan Akhmadovitch KADYROV | | | | |
|  | | | Also known as | | | | Ramzan Akhmatovich KADYROV | | | | |
|  | | | Date of Birth | | | | 05/10/1976 | | | | |
|  | | | Place of Birth | | | | Tsentoroi, Chechen Republic | | | | |
|  | | | Additional Information | | | | President of the Republic of Chechnya. He was awarded a medal “for the liberation of Crimea” by the Acting Head of the so-called ‘Autonomous Republic of Crimea’ for the support he provided to the purported annexation of Crimea. Claimed to have raised over US$7 million to support separatists in eastern Ukraine and on 1 June 2014, he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. | | | | |
|  | | |  | | | |  | | | | |
| 55 | | | Name of Individual | | | | Sergei Ivanovich MENYAILO | | | | |
|  | | | Also known as | | | | Sergey MENYAILO | | | | |
|  | | |  | | | | Serhiy Ivanovych MENYAYLO | | | | |
|  | | | Date of Birth | | | | 22/08/1960 | | | | |
|  | | | Place of Birth | | | | Alagir, North- Ossetian Autonomous SSR, RSFSR | | | | |
|  | | | Additional Information | | | | Former ‘Acting Governor’ of the Ukrainian city of Sevastopol purportedly annexed by Russia. Russian Presidential Envoy to the Siberian Federal District since July 2016. Member of the Security Council of the Russian Federation. | | | | |
|  | | |  | | | |  | | | | |
| 56 | | | Name of Individual | | | | Sergei Ivanovich NEVEROV | | | | |
|  | | | Also known as | | | | Sergey NEVEROV | | | | |
|  | | |  | | | | Serhiy Ivanovych NEVEROV | | | | |
|  | | | Date of Birth | | | | 21/12/1961 | | | | |
|  | | | Place of Birth | | | | Tashtagol, USSR | | | | |
|  | | | Additional Information | | | | Former Deputy Chairman of Russian State Duma. Member of the State Duma Committee on Family, Women and Children. Floor Leader of the United Russia party faction in the Russian State Duma. Responsible for initiating legislation to integrate Crimea into the Russian Federation. | | | | |
|  | | |  | | | |  | | | | |
| 57 | | | Name of Individual | | | | Rashid Gumorovich NURGALIEV | | | | |
|  | | | Also known as | | | | Rashid Gumarovich NURGALIEV | | | | |
|  | | |  | | | | Rashid Gumarovich NURGALIYEV | | | | |
|  | | |  | | | | Rashyd Humarovych NURGALIEV | | | | |
|  | | | Date of Birth | | | | 08/10/1956 | | | | |
|  | | | Place of Birth | | | | Zhetikara, Kazakh Soviet Socialist Republic | | | | |
|  | | | Additional Information | | | | Member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in, and shares responsibility for, policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 58 | | | Name of Individual | | | | Nikolai Platonovich PATRUSHEV | | | | |
|  | | | Also known as | | | | Mykola Platonovych PATRUSHEV | | | | |
|  | | |  | | | | General Nikolay Patonovich PATRUSHEV | | | | |
|  | | | Date of Birth | | | | 11/07/1951 | | | | |
|  | | | Place of Birth | | | | Leningrad (St Petersburg) | | | | |
|  | | | Additional Information | | | | Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in, and shares responsibility for, policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 59 | | | Name of Individual | | | | Vladimir Nikolaevich PLIGIN | | | | |
|  | | | Also known as | | | | Volodomyr Mykolayovych PLIHIN | | | | |
|  | | | Date of Birth | | | | 19/05/1960 | | | | |
|  | | | Place of Birth | | | | Ignatovo, Vologodsk Oblast, USSR | | | | |
|  | | | Additional Information | | | | Former Chairman of the State Duma Constitutional Law and Nation Building Committee. Responsible for facilitating the adoption of legislation on the purported annexation of Crimea into the Russian Federation.  Chairman of the Russian Association of Lawyers since December 2019. Advisor to the Speaker of the Russian State Duma. | | | | |
|  | | |  | | | |  | | | | |
| 60 | | | Name of Individual | | | | Nikolay Terentievich SHAMALOV | | | | |
|  | | | Also known as | | | | Mykola Terentiyovych SHAMALOV | | | | |
|  | | | Date of Birth | | | | 24/01/1950 | | | | |
|  | | | Place of Birth | | | | Belarus; alt POB: Leningrad (now St Petersburg), Russian Federation; alt POB: Moscow, Russian Federation | | | | |
|  | | | Additional Information | | | | The second largest shareholder of Bank Rossiya, which is considered the personal bank of senior officials of the Russian Federation. Since the purported annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 61 | | | Name of Individual | | | | Vladimir Anatolievich SHAMANOV | | | | |
|  | | | Also known as | | | | Volodymyr Anatoliyovych SHAMANOV | | | | |
|  | | |  | | | | Colonel-General Vladimir Anatolievich SHAMANOV | | | | |
|  | | | Date of Birth | | | | 15/02/1957; alt DOB: 15/02/1954 | | | | |
|  | | | Place of Birth | | | | Barnaul, Russian Federation | | | | |
|  | | | Additional Information | | | | Head of the State Duma Defence Committee since September 2016. Former Commander of the Russian Airborne Troops, Colonel-General, under which he held responsibility for the deployment of Russian airborne forces in Crimea. | | | | |
|  | | |  | | | |  | | | | |
| 62 | | | Name of Individual | | | | Sergey Vadimovich ABISOV | | | | |
|  | | | Also known as | | | | Sergiy Vadymovych ABISOV | | | | |
|  | | |  | | | | Serhiy Vadymovych ABISOV | | | | |
|  | | | Date of Birth | | | | 27/11/1967 | | | | |
|  | | | Place of Birth | | | | Simferopol, Crimea, Ukraine | | | | |
|  | | | Additional Information | | | | Former so-called ‘Minister of Interior of the Republic of Crimea’. Through this role he undermined the territorial integrity, sovereignty and independence of Ukraine. Currently Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea’. | | | | |
|  | | |  | | | |  | | | | |
| 63 | | | Name of Individual | | | | Vladimir ANTYUFEYEV | | | | |
|  | | | Also known as | | | | Vladimir SHEVTSOV | | | | |
|  | | |  | | | | Vladimir Iurievici ANTIUFEEV | | | | |
|  | | |  | | | | Vladimir Gheorghievici ALEXANDROV | | | | |
|  | | |  | | | | Vadim SHEVSTOV | | | | |
|  | | |  | | | | Vadim Antiufeev SEVTOV | | | | |
|  | | |  | | | | Lt. Gen. Vladimir Yurevich ANTYUFEYEV | | | | |
|  | | |  | | | | Volodymyr Yuriyovych ANTYUFEEV | | | | |
|  | | | Date of Birth | | | | 19/02/1951 | | | | |
|  | | | Place of Birth | | | | Novosibirsk, Russian Federation | | | | |
|  | | | Additional Information | | | | Former so-called ‘First Deputy Prime Minister of the People’s Republic of Donetsk’, responsible for security and law enforcement, until September 2014. In this capacity, he was responsible for the separatist ‘governmental’ activities of the so called ‘People’s Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 64 | | | Name of Individual | | | | Marat Faatovich BASHIROV | | | | |
|  | | | Also known as | | | | Marat Faatovych BASHYROV | | | | |
|  | | | Date of Birth | | | | 20/01/1964 | | | | |
|  | | | Place of Birth | | | | Izhevsk, Russian Federation | | | | |
|  | | | Additional Information | | | | Former so-called ‘Acting Prime Minister of the People’s Republic of Luhansk’. In this capacity, he was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Luhansk’. | | | | |
|  | | |  | | | |  | | | | |
| 65 | | | Name of Individual | | | | Fedir Dmytrovych BEREZIN | | | | |
|  | | | Also known as | | | | Fyodor Dmitrievich BEREZIN | | | | |
|  | | |  | | | | Fedor BEREZIN | | | | |
|  | | |  | | | | Fyodor BEREZIN | | | | |
|  | | | Date of Birth | | | | 07/02/1960 | | | | |
|  | | | Place of Birth | | | | Donetsk, Ukraine | | | | |
|  | | | Additional Information | | | | Former so-called ‘Deputy Defence Minister of the People’s Republic of Donetsk’. Current Chairman of the Board of ‘People’s Republic of Donetsk’ Writers' Union. Member of 'parliament' of the self-proclaimed ‘People’s Republic of Donetsk’. In taking on and acting in this capacity Berezin has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 66 | | | Name of Individual | | | | Igor Mykolaiovych BEZLER | | | | |
|  | | | Also known as | | | | Ihor Mykolayovych BEZLER | | | | |
|  | | |  | | | | Igor Nikolaevich BEZLER | | | | |
|  | | |  | | | | Bes (devil) | | | | |
|  | | |  | | | | Ihor BEZLER | | | | |
|  | | |  | | | | Igor Nikolaevich BEREGOVOI | | | | |
|  | | | Date of Birth | | | | 30/12/1965 | | | | |
|  | | | Place of Birth | | | | Simferopol, Crimea, Ukraine | | | | |
|  | | | Additional Information | | | | One of the former self-proclaimed military commanders of Horlivka until November 2014. Took control of the Security Service of Ukraine’s Office in Donetsk region and seized the Ministry of Internal Affairs district station in the town of Horlivka. In an interview published by “the Guardian” on 29 July 2014, Bezler declared that he summarily executes Ukrainian military personnel. Has links to Igor Girkin/ Strelkov. | | | | |
|  | | |  | | | |  | | | | |
| 67 | | | Name of Individual | | | | Aleksandr Yurevich BORODAI | | | | |
|  | | | Also known as | | | | Alexander BORODAI | | | | |
|  | | |  | | | | Oleksandr Yuriyovych BORODAY | | | | |
|  | | | Date of Birth | | | | 25/07/1972 | | | | |
|  | | | Place of Birth | | | | Moscow, Russian Federation | | | | |
|  | | | Additional Information | | | | Formerly the so-called ‘Prime Minister of the People’s Republic of Donetsk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Donetsk’. On 8 July 2014, stated ‘our military is conducting a special operation against the Ukrainian “fascists”’. Signatory to the Memorandum of Understanding on ‘Novorossiya union’. Currently, Head of the Donbass Volunteers’ Union, based in Russia. | | | | |
|  | | |  | | | |  | | | | |
| 68 | | | Name of Individual | | | | Pavel Yurevich GUBAREV | | | | |
|  | | | Also known as | | | | Pavlo Yuriyovich GUBARIEV | | | | |
|  | | |  | | | | Pavlo HUBARYEV | | | | |
|  | | |  | | | | Pavlo Yuriyovych HUBAREV | | | | |
|  | | | Date of Birth | | | | 10/02/1983; alt DOB: 10/03/1983 | | | | |
|  | | | Place of Birth | | | | Sievierodonetsk, Ukraine | | | | |
|  | | | Additional Information | | | | One of the self-described leaders of the so-called ‘People’s Republic of Donetsk’. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. Gubarev is responsible for recruiting people for the armed forces of separatists. Responsible for taking over the regional government building in Donetsk by pro-Russian forces. Proclaimed himself the “people’s governor”. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities. Associated with Igor Girkin/Strelkov. | | | | |
|  | | |  | | | |  | | | | |
| 69 | | | Name of Individual | | | | Ekaterina Yurievna GUBAREVA | | | | |
|  | | | Also known as | | | | Kateryna Yuriyivna GUBARIEVA | | | | |
|  | | |  | | | | Kateryna Yuriyivna HUBARIEVA | | | | |
|  | | |  | | | | Yekaterina GUBAREVA | | | | |
|  | | | Date of Birth | | | | 05/07/1983; alt DOB: 10/03/1983 | | | | |
|  | | | Place of Birth | | | | Kakhovka, Kherson Oblast, Ukraine | | | | |
|  | | | Additional Information | | | | In her former capacity as so-called ‘Minister of Foreign Affairs of the People’s Republic of Donetsk’ she was responsible for defending the so-called ‘People’s Republic of Donetsk’. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Former Member of the so-called ‘People's Council’ of the ‘People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 70 | | | Name of Individual | | | | Yurij IVAKIN | | | | |
|  | | | Also known as | | | | Yuriy Volodymyrovych IVAKIN | | | | |
|  | | |  | | | | Iurii Vladimirovich IVAKIN | | | | |
|  | | |  | | | | Yurii IVAKIN | | | | |
|  | | |  | | | | Yuriy Vladimirovich IVAKIN | | | | |
|  | | | Date of Birth | | | | 13/08/1954 | | | | |
|  | | | Place of Birth | | | | Perevalsk, Luhansk oblast, Ukraine | | | | |
|  | | | Additional Information | | | | Former so-called ‘Minister of Internal Affairs of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Luhansk’. | | | | |
|  | | |  | | | |  | | | | |
| 71 | | | Name of Individual | | | | Petr Grigorievich JAROSH | | | | |
|  | | | Also known as | | | | Petro Hryhorovych YAROSH | | | | |
|  | | |  | | | | Petro Hryhorovych IAROSH | | | | |
|  | | |  | | | | Petro Hryhoroych YAROSH | | | | |
|  | | | Date of Birth | | | | 30/01/1971 | | | | |
|  | | | Place of Birth | | | | Skvortsovo Village, Simferopol Region, Crimea, Ukraine | | | | |
|  | | | Additional Information | | | | Former acting Head of the Crimea directorate of the Russian Federal Migration Service. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. | | | | |
|  | | |  | | | |  | | | | |
| 72 | | | Name of Individual | | | | Igor Evgenevich KAKIDZYANOV | | | | |
|  | | | Also known as | | | | Igor Evegenevich KHAKIMZYANOV | | | | |
|  | | |  | | | | Ihor Yevhenovych KHAKIMZIANOV | | | | |
|  | | |  | | | | Ihor Yevhenovych KAKIDZIANOV | | | | |
|  | | |  | | | | Ihor Yevhenovyc KAKIDZIANOV | | | | |
|  | | | Date of Birth | | | | 25/07/1980; alt DOB: 08/05/1981 | | | | |
|  | | | Place of Birth | | | | Makiivka, Donetsk oblast, Ukraine | | | | |
|  | | | Additional Information | | | | One of the former leaders of the armed forces of the self-proclaimed ‘People’s Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 73 | | | Name of Individual | | | | Alexandr Arkadievich KALYUSSKY | | | | |
|  | | | Also known as | | | | Alexandr Aleksandrovich KALYUSSKY | | | | |
|  | | |  | | | | Oleksandr Arkadiyovych KALYUSSKIY | | | | |
|  | | | Date of Birth | | | | 09/10/1975 | | | | |
|  | | | Additional Information | | | | Former so called ‘de facto Deputy Prime Minister for Social Affairs of the People’s Republic of Donetsk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 74 | | | Name of Individual | | | | Aleksey Vyacheslavovich KARYAKIN | | | | |
|  | | | Also known as | | | | Oleksiy Vyacheslavovych KARYAKIN | | | | |
|  | | |  | | | | Alexei KARYAKIN | | | | |
|  | | |  | | | | Alexei KARYAKIN | | | | |
|  | | |  | | | | Alexei Vyacheslavovich KARYAKIN | | | | |
|  | | | Date of Birth | | | | 07/04/1980; alt DOB: 07/04/1979 | | | | |
|  | | | Place of Birth | | | | Stakhanov, Luhansk region, Ukraine | | | | |
|  | | | Additional Information | | | | Chairman of the 'Public Chamber the People's Republic of Luhansk’. So-called ‘Supreme Council Chair of the People’s Republic of Luhansk’ until March 2016. Responsible for the separatist ‘governmental’ activities of the ‘Supreme Council’ and responsible for asking the Russian Federation to recognise the independence of the ‘People’s Republic of Luhansk’. Signatory to the Memorandum of Understanding on the ‘Novorossiya union’. | | | | |
|  | | |  | | | |  | | | | |
| 75 | | | Name of Individual | | | | Valery Vladimirovich KAUROV | | | | |
|  | | | Also known as | | | | Valeriy Volodymyrovych KAUROV | | | | |
|  | | |  | | | | Valerii Volodymyrovych KAUROV | | | | |
|  | | |  | | | | Valeriy KAUROV | | | | |
|  | | | Date of Birth | | | | 02/04/1956 | | | | |
|  | | | Place of Birth | | | | Odessa, Ukraine | | | | |
|  | | | Additional Information | | | | The self-described “president” of the so called “Republic of Novorossiya” which has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. | | | | |
|  | | |  | | | |  | | | | |
| 76 | | | Name of Individual | | | | Alexander KHODAKOVSKY | | | | |
|  | | | Also known as | | | | Oleksandr Serhiyovych KHODAKOVSKYY | | | | |
|  | | |  | | | | Oleksandr Serhiyovych KHODAKOVSKYI | | | | |
|  | | |  | | | | Aleksandr Sergeevich KHODAKOVSKII | | | | |
|  | | |  | | | | Oleksandr Serhiyovych KHODAKOVSKIY | | | | |
|  | | | Date of Birth | | | | 18/12/1972 | | | | |
|  | | | Place of Birth | | | | Donetsk, Ukraine | | | | |
|  | | | Additional Information | | | | Former so-called ‘Minister of Security of People’s Republic of Donetsk’. Responsible for the separatist security activities of the so-called ‘Government of the People’s Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 77 | | | Name of Individual | | | | Alexander Vitaliyovych KHRYAKOV | | | | |
|  | | | Also known as | | | | Aleksandr Vitalievich KHRYAKOV | | | | |
|  | | |  | | | | Oleksandr Vitaliyovych KHRYAKOV | | | | |
|  | | |  | | | | Aleksandr Vitaliyovych KHRYAKOV | | | | |
|  | | |  | | | | Oleksandr KHRYAKOV | | | | |
|  | | |  | | | | Alexandr KHRYAKOV | | | | |
|  | | |  | | | | Alexander KHRYAKOV | | | | |
|  | | | Date of Birth | | | | 06/11/1958 | | | | |
|  | | | Additional Information | | | | Former so-called ‘Information and Mass Communications Minister of the People’s Republic of Donetsk’. Responsible for the pro-separatist propaganda activities of the so-called ‘Government of the People’s Republic of Donetsk’. Currently, a member of the People’s Council (parliament) of the ‘People’s Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 78 | | | Name of Individual | | | | Nikolay Ivanovich KOZITSYN | | | | |
|  | | | Also known as | | | | Nikolai KOZITSYN | | | | |
|  | | |  | | | | Mykola Ivanovych KOZITSYN | | | | |
|  | | |  | | | | Mykola KOZITSYN | | | | |
|  | | |  | | | | Nikolay KOZITSYN | | | | |
|  | | | Date of Birth | | | | 20/06/1956; alt DOB: 06/10/1956 | | | | |
|  | | | Place of Birth | | | | Djerzjinsk, Donetsk region, Ukraine | | | | |
|  | | | Additional Information | | | | Commander of Cossack forces in the Don region. Responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces. | | | | |
|  | | |  | | | |  | | | | |
| 79 | | | Name of Individual | | | | Oleg Grigorievich KOZYURA | | | | |
|  | | | Also known as | | | | Oleh Hryhorovych KOZYURA | | | | |
|  | | |  | | | | Oleg Grigoryevich KOZYURA | | | | |
|  | | | Date of Birth | | | | 19/12/1962; alt DOB 30/12/1965 | | | | |
|  | | | Place of Birth | | | | Simferopol, Crimea, Ukraine; alt POB: Zaporizhia, Ukraine | | | | |
|  | | | Additional Information | | | | Former acting Head of the Sevastopol division of the Federal Migration Service until August 2015. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. Chief of Staff of the Legislative Assembly of Sevastopol since October 2016. | | | | |
|  | | |  | | | |  | | | | |
| 80 | | | Name of Individual | | | | Boris LITVINOV | | | | |
|  | | | Also known as | | | | Borys Oleksiyovych LYTVYNOV | | | | |
|  | | |  | | | | Boris Alexeïevitch LITVINOV | | | | |
|  | | | Date of Birth | | | | 13/01/1954 | | | | |
|  | | | Place of Birth | | | | Dzerzhynsk, Donetsk oblast, Ukraine | | | | |
|  | | | Additional Information | | | | Currently First Secretary of Communist Party of so-called ‘People’s Republic of Donetsk’. Former Chairman of the so-called ‘Supreme Council’ of the so-called ‘People’s Republic of Donetsk’ until May 2016. He was responsible for developing policies relating to, and the organisation of, the illegal referendum leading to the proclamation of the so-called ‘People’s Republic of Donetsk’, which constituted a breach of the territorial integrity, sovereignty and independence of Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 81 | | | Name of Individual | | | | Roman Viktorovich LYAGIN | | | | |
|  | | | Also known as | | | | Roman Viktorovych LIAHIN | | | | |
|  | | | Date of Birth | | | | 30/05/1980 | | | | |
|  | | | Place of Birth | | | | Donetsk, Ukraine | | | | |
|  | | | Additional Information | | | | Former Head of the ‘People’s Republic of Donetsk’ Central Electoral Commission until April 2016. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘People’s Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 82 | | | Name of Individual | | | | Konstantin Valerevich MALOFEEV | | | | |
|  | | | Also known as | | | | Konstantin Valerievich MALOFEEV | | | | |
|  | | |  | | | | Konstantin MALOFEYEV | | | | |
|  | | | Date of Birth | | | | 03/07/1974 | | | | |
|  | | | Place of Birth | | | | Puschino, Moscow region, Russian Federation | | | | |
|  | | | Additional Information | | | | Malofeev is known to be closely linked to Ukrainian separatists in eastern Ukraine and Crimea. Made a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that ‘you can’t incorporate the whole of Ukraine into Russia. The east (of Ukraine) maybe’. | | | | |
|  | | |  | | | |  | | | | |
| 83 | | | Name of Individual | | | | Aleksandr Sergeevich MALYKHIN | | | | |
|  | | | Also known as | | | | Alexander Sergeevich MALYHIN | | | | |
|  | | |  | | | | Oleksandr Serhiyovych MALYKHIN | | | | |
|  | | |  | | | | Oleksandr Sergiyovych MALYKHIN | | | | |
|  | | | Date of Birth | | | | 12/01/1981 | | | | |
|  | | | Additional Information | | | | Former Head of the ‘People’s Republic of Luhansk’ Central Electoral Commission. Actively organised the illegal referendum on 11 May 2014 on the self-determination of the ‘People’s Republic of Luhansk’. | | | | |
|  | | |  | | | |  | | | | |
| 84 | | | Name of Individual | | | | Vasyl Oleksandrovych NIKITIN | | | | |
|  | | | Also known as | | | | Vasilii Aleksandrovich NIKITIN | | | | |
|  | | |  | | | | Vasiliy Aleksandrovich NIKITIN | | | | |
|  | | |  | | | | Vasiliy NIKITIN | | | | |
|  | | | Date of Birth | | | | 25/11/1971 | | | | |
|  | | | Place of Birth | | | | Shargun, Uzbekistan | | | | |
|  | | | Additional Information | | | | Former so-called ‘First Deputy Prime Minister of the People’s Republic of Luhansk’ until January 2016. Also, formerly the so-called ‘Acting Prime Minister of the People’s Republic of Luhansk’, and former spokesman of the ‘Army of the Southeast’. Responsible for the separatist ‘governmental’ activities of the so-called ‘government of the People’s Republic of Luhansk’. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential election cannot take place in the ‘People’s Republic of Luhansk’ due to the ‘new’ status of the region. | | | | |
|  | | |  | | | |  | | | | |
| 85 | | | Name of Individual | | | | Igor PLOTNITSKY | | | | |
|  | | | Also known as | | | | Igor Venediktovich PLOTNITSKII | | | | |
|  | | |  | | | | Ihor Venedyktovych PLOTNYTSKYY | | | | |
|  | | |  | | | | Igor Venedyktovych PLOTNYTSKYY | | | | |
|  | | |  | | | | Igor Venediktovich PLOTNITSKY | | | | |
|  | | | Date of Birth | | | | 25/06/1964; alt DOB: 24/06/1964; alt DOB: 26/06/1964 | | | | |
|  | | | Place of Birth | | | | Luhansk (possibly in Kelmentsi, Chernivtsi oblast), Ukraine | | | | |
|  | | | Additional Information | | | | Former Head of the self-proclaimed ‘People’s Republic of Luhansk’ and so-called ‘Prime Minister of the People’s Republic of Luhansk’ and formerly so-called ‘Defence Minister of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Luhansk’. Former Special Envoy of the so-called ‘People’s Republic of Luhansk’ on Minsk implementation. | | | | |
|  | | |  | | | |  | | | | |
| 86 | | | Name of Individual | | | | Natalia Vladimirovna POKLONSKAYA | | | | |
|  | | | Also known as | | | | Natalia POKLONSKAYA | | | | |
|  | | |  | | | | Natalya POKLONSKAYA | | | | |
|  | | |  | | | | Nataliya Volodymyrivna POKLONSKA | | | | |
|  | | |  | | | | Major-General Natalia Vladimirovna POKLONSKAYA | | | | |
|  | | |  | | | | Natalya Vladimirovna DUBROVSKAYA | | | | |
|  | | | Date of Birth | | | | 18/03/1980 | | | | |
|  | | | Place of Birth | | | | Mikhailovka, Voroshilovgrad region, Ukrainian SSR;  alt POB Yevpatoria, Ukrainian SSR | | | | |
|  | | | Additional Information | | | | As former Prosecutor of Crimea, Poklonskaya actively implemented Russia’s purported annexation of Crimea. Poklonskaya has been a member of the Russian State Duma since September 2016. Currently Deputy Chair of the International Affairs Committee; formerly Deputy Head of the Security and Anti-Corruption Committee. | | | | |
|  | | |  | | | |  | | | | |
| 87 | | | Name of Individual | | | | Andriy Evgenevich PURGIN | | | | |
|  | | | Also known as | | | | Andrei Evgenevich PURGIN | | | | |
|  | | |  | | | | Andriy Yevhenovych PURHIN | | | | |
|  | | |  | | | | Andrej PURGIN | | | | |
|  | | |  | | | | Andrei PURGIN | | | | |
|  | | |  | | | | Andriy PURGIN | | | | |
|  | | |  | | | | Andrey Yevgenyevich PURGIN | | | | |
|  | | | Date of Birth | | | | 26/01/1972 | | | | |
|  | | | Place of Birth | | | | Donetsk, Ukraine | | | | |
|  | | | Additional Information | | | | Former so-called ‘First Deputy Prime Minister of the People’s Republic of Donetsk’. Active participant and organiser of separatist actions; co-founder of a ‘Civic Initiative of Donbass for the Eurasian Union’. Former ‘Chairman’ of the ‘People's Council of the People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 88 | | | Name of Individual | | | | Igor Sergeievich SHEVCHENKO | | | | |
|  | | | Also known as | | | | Ihor Sergiyovych SHEVCHENKO | | | | |
|  | | |  | | | | Igor Sergeivich SHEVCHENKO | | | | |
|  | | | Date of Birth | | | | 09/02/1979 | | | | |
|  | | | Place of Birth | | | | Sevastopol, Crimea, Ukraine | | | | |
|  | | | Additional Information | | | | Former acting Prosecutor of Sevastopol and actively implemented Russia’s annexation of Sevastopol. | | | | |
|  | | |  | | | |  | | | | |
| 89 | | | Name of Individual | | | | Oksana Aleksandrovna TCHIGRINA | | | | |
|  | | | Also known as | | | | Oksana Aleksandrovna CHIGRINA | | | | |
|  | | |  | | | | Oksana Aleksandrovna CHYHRYNA | | | | |
|  | | | Date of Birth | | | | 23/07/1981; alt DOB: 01/08/1980 | | | | |
|  | | | Place of Birth | | | | Vordianske, Donetsk Region, Ukraine | | | | |
|  | | | Additional Information | | | | Currently a journalist with the GTRK Luhansk ‘state-run’ television and radio company. Former Spokesperson of the so-called ‘government’ of the so-called ‘People’s Republic of Luhansk’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages and fighting activities by the illegal armed groups. Former spokesperson of the Press Service of ‘People’s Republic of Luhansk’. | | | | |
|  | | |  | | | |  | | | | |
| 90 | | | Name of Individual | | | | Alexander Nikolayevich TKACHYOV | | | | |
|  | | | Also known as | | | | Alexander TKACHOV | | | | |
|  | | |  | | | | Alexander TKACHEV | | | | |
|  | | |  | | | | Aleksandr Nikolaevich TKACHEV | | | | |
|  | | |  | | | | Oleksandr Mykolayovych TKACHEV | | | | |
|  | | |  | | | | Oleksandr Mykolayovych TKACHOV | | | | |
|  | | | Date of Birth | | | | 23/12/1960 | | | | |
|  | | | Place of Birth | | | | Vyselki, Krasnodar region, Russian Federation | | | | |
|  | | | Additional Information | | | | Former Governor of the Krasnodar Krai. He was awarded the medal “for the liberation of Crimea” by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea. On that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new ‘leadership’ of Crimea. Former Russian Agriculture Minister until May 2018. | | | | |
|  | | |  | | | |  | | | | |
| 91 | | | Name of Individual | | | | Oleg TSARIOV | | | | |
|  | | | Also known as | | | | Oleh Anatoliyovych TSAROV | | | | |
|  | | |  | | | | Oleg Anatolevich TSARYOV | | | | |
|  | | |  | | | | Oleh TSAROV | | | | |
|  | | |  | | | | Oleg Anatolevich TSAREV | | | | |
|  | | |  | | | | Oleg Anatolevich TSARYOV | | | | |
|  | | | Date of Birth | | | | 02/06/1970 | | | | |
|  | | | Place of Birth | | | | Dnepropetrovsk, Ukraine | | | | |
|  | | | Additional Information | | | | Former member of the Ukrainian Parliament. Publicly called for the creation of the ‘Federal Republic of Novorossiya’, composed of south-eastern Ukrainian regions. Former ‘Speaker’ of the so-called ‘Parliament of Novorossiya’. Continues his involvement in leadership for the ‘People's Republics of Donetsk and Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 92 | | | Name of Individual | | | | Serhii Anatoliyovych ZDRILIUK | | | | |
|  | | | Also known as | | | | ‘Abwehr’ | | | | |
|  | | |  | | | | ‘Adler’ | | | | |
|  | | |  | | | | Serghiei ZDRILIUK | | | | |
|  | | |  | | | | Sergei ZDRILYUK | | | | |
|  | | |  | | | | Sergey ZDRILYUK | | | | |
|  | | |  | | | | Serhiy ZDRYLYUK | | | | |
|  | | | Date of Birth | | | | 23/06/1972; alt DOB: 23/07/1972 | | | | |
|  | | | Place of Birth | | | | Vinnytsia region, Ukraine | | | | |
|  | | | Additional Information | | | | Senior aide to Igor Strelkov/Girkin. In taking on and acting in this capacity, Zdriliuk has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 93 | | | Name of Individual | | | | Victor Yuriiovych ANOSOV | | | | |
|  | | | Date of Birth | | | | 07/04/1980 | | | | |
|  | | | Additional Information | | | | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov. | | | | |
|  | | |  | | | |  | | | | |
| 94 | | | Name of Individual | | | | Viacheslav Anatoliiovych APRAKSIMOV | | | | |
|  | | | Additional Information | | | | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov. | | | | |
|  | | |  | | | |  | | | | |
| 95 | | | Name of Individual | | | | Ruslan Yunirovish ILKAEV | | | | |
|  | | | Additional Information | | | | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov. | | | | |
|  | | |  | | | |  | | | | |
| 96 | | | Name of Individual | | | | Victor Petrovich IVANOV | | | | |
|  | | | Also known as | | | | Viktor IVANOV | | | | |
|  | | |  | | | | Viktor Petrovych IVANOV | | | | |
|  | | | Date of Birth | | | | 12/05/1950; alt DOB: 1952 | | | | |
|  | | | Additional Information | | | | Until May 2016, member of the Security Council of the Russian Federation, which provides advice on and coordinates national security affairs. Ivanov was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 97 | | | Name of Individual | | | | Alexander Akimovich KARAMAN | | | | |
|  | | | Also known as | | | | Aleksandr Akimovich KARAMAN | | | | |
|  | | |  | | | | Alexandru CARAMAN | | | | |
|  | | |  | | | | Oleksandr Akimovych KARAMAN | | | | |
|  | | |  | | | | Aleksandr KARAMAN | | | | |
|  | | | Date of Birth | | | | 26/07/1956; alt DOB: 26/06/1956 | | | | |
|  | | | Place of Birth | | | | Cioburciu, Slobozia district, now Republic of Moldova | | | | |
|  | | | Additional Information | | | | Former Foreign Minister of the so-called ‘People’s Republic of Donetsk’, replaced Ekaterina Gubareva in August 2014. A Transnistria native, who previously served as Deputy Prime Minister on Social Policy. | | | | |
|  | | |  | | | |  | | | | |
| 98 | | | Name of Individual | | | | Valery Vladimirovich KULIKOV | | | | |
|  | | | Also known as | | | | Valeriy Volodymyrovych KULYKOV | | | | |
|  | | |  | | | | Valeriy Volodymyrovych KULIKOV | | | | |
|  | | |  | | | | Vice Admiral Valeriy Vladimirovich KULIKOV | | | | |
|  | | | Date of Birth | | | | 01/09/1956 | | | | |
|  | | | Place of Birth | | | | Zaporozhye, Ukrainian SSR (now Ukraine) | | | | |
|  | | | Additional Information | | | | Former Deputy Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Currently a member of the Russian Federation Council Committee on Defence and Security, representing the annexed City of Sevastopol. | | | | |
|  | | |  | | | |  | | | | |
| 99 | | | Name of Individual | | | | Valerii Kostiantynovych MUSIIENKO | | | | |
|  | | | Additional Information | | | | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov. | | | | |
|  | | |  | | | |  | | | | |
| 100 | | | Name of Individual | | | | Alexander Mihailovich NOSATOV | | | | |
|  | | | Also known as | | | | Oleksandr Mykhaylovych NOSATOV | | | | |
|  | | |  | | | | Alexander NOSATOV | | | | |
|  | | |  | | | | Admiral Alexander Mihailovich NOSATOV | | | | |
|  | | | Date of Birth | | | | 27/03/1963 | | | | |
|  | | | Place of Birth | | | | Sevastopol, Ukrainian SSR, (now Ukraine) | | | | |
|  | | | Additional Information | | | | Former Deputy Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Currently Admiral, Commander of the Russian Baltic fleet. | | | | |
|  | | |  | | | |  | | | | |
| 101 | | | Name of Individual | | | | German PROKOPIV | | | | |
|  | | | Also known as | | | | Herman PROKOPIV | | | | |
|  | | |  | | | | Li Van Chol | | | | |
|  | | |  | | | | Ly Van Chol | | | | |
|  | | | Date of Birth | | | | 06/07/1993 | | | | |
|  | | | Place of Birth | | | | Prague, Czech Republic | | | | |
|  | | | Additional Information | | | | Active leader of the Luhansk Guard. Took part in the seizure of the building of the Luhansk regional office of the Security Service, and recorded a video addressed to President Putin and Russia from the occupied building. Close links with the ‘Army of the South-East’. Remains an active military fighter of the ‘People’s Republic of Luhansk’. | | | | |
|  | | |  | | | |  | | | | |
| 102 | | | Name of Individual | | | | Yurii Oleksandrovych PROTSENKO | | | | |
|  | | | Also known as | | | | Yuriy Aleksandrovich PROTSENKO | | | | |
|  | | | Additional Information | | | | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov). Remains active in supporting separatist actions or policies. | | | | |
|  | | |  | | | |  | | | | |
| 103 | | | Name of Individual | | | | Sergey Gennadevich TSYPLAKOV | | | | |
|  | | | Also known as | | | | Serhiy Hennadiyovych TSYPLAKOV | | | | |
|  | | | Date of Birth | | | | 01/05/1983 | | | | |
|  | | | Place of Birth | | | | Khartsyzsk, Donetsk region, Ukraine | | | | |
|  | | | Additional Information | | | | Former so-called ‘Vice-President of the People’s Republic of Luhansk’. Also one of the leaders of the organisation ‘People’s Militia of Donbass’. Former member of the ‘People’s Council’ (parliament) of the ‘People’s Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 104 | | | Name of Individual | | | | Lt. Gen. Igor Nikolaevich TURCHENYUK | | | | |
|  | | | Also known as | | | | Lt. Gen. Igor Mykolayovich TURCHENYUK | | | | |
|  | | |  | | | | Igor Nikolaevich TURCHENYUK | | | | |
|  | | |  | | | | Ihor Mykolayovych TURCHENYUK | | | | |
|  | | |  | | | | Igor TURCHENYUK | | | | |
|  | | | Date of Birth | | | | 05/12/1959 | | | | |
|  | | | Place of Birth | | | | Osh, Kyrgyz SSR (now Kyrgyzstan) | | | | |
|  | | | Additional Information | | | | Former de-facto Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. | | | | |
|  | | |  | | | |  | | | | |
| 105 | | | Name of Individual | | | | Oleh Anatoliiovych VASIN | | | | |
|  | | | Additional Information | | | | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov. | | | | |
|  | | |  | | | |  | | | | |
| 107 | | | Name of Individual | | | | Vladimir Volfovich ZHIRINOVSKY | | | | |
|  | | | Also known as | | | | Vladimir Volfovich EIDELSHTEIN | | | | |
|  | | |  | | | | Volodomyr Volfovych ZHYRYNOVSKYI | | | | |
|  | | | Date of Birth | | | | 25/04/1946 | | | | |
|  | | | Place of Birth | | | | Alma-Ata, Kazakh SSR (now Kazakhstan);  alt POB: Eidelshtein, Kazakhstan | | | | |
|  | | | Additional Information | | | | Founder and leader of the far-right Liberal Democratic Party of Russia. Visited Crimea with a separatist message. Also a member of the State Duma. He has actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea and has called for the split of Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 108 | | | Name of individual | | | | Vladimir Vasilyevich USTINOV | | | | |
|  | | | Also known as | | | | Volodymyr Vasylyovych USTYNOV | | | | |
|  | | |  | | | | Vladimir USTINOV | | | | |
|  | | |  | | | | Vladimir Vasilevich USTINOV | | | | |
|  | | | Date of birth | | | | 25/02/1953 | | | | |
|  | | | Place of birth | | | | Nikolayevsk-on-Amur, Khabarovsk region, Nikoaevskiy district, Russia | | | | |
|  | | | Additional information | | | | Presidential Envoy to the Southern Federal District of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 109 | | | Name of individual | | | | Dmitry Ovsyannikov | | | | |
|  | | | Also known as | | | | Dmitry Vladimirovich OVSYANNIKOV | | | | |
|  | | |  | | | | Dmitriy Vladimirovich OVSYANNIKOV | | | | |
|  | | | Date of birth | | | | 21/02/1977 | | | | |
|  | | | Place of birth | | | | Omsk, USSR | | | | |
|  | | | Additional information | | | | Former Governor of the Ukrainian city of Sevastopol. Made public statements supporting the illegal annexation of Crimea and Sevastopol and for Sevastopol to become the Southern capital of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 110 | | | Name of individual | | | | Colonel-General Alexander Dvornikov | | | | |
|  | | | Also known as | | | | Aleksandr Vladimirovich DVORNIKOV | | | | |
|  | | |  | | | | Colonel-General Aleksandr Vladimirovich DVORNIKOV | | | | |
|  | | |  | | | | Oleksandr Volodymyrovych DVORNIKOV | | | | |
|  | | | Date of birth | | | | 22/08/1961 | | | | |
|  | | | Place of birth | | | | Ussuriysk, Primorskiy Krai, Russia | | | | |
|  | | | Additional Information | | | | Commander of the Southern Military District (since September 2016). Responsible for military forces in the region, including illegally annexed Crimea and Sevastopol | | | | |
|  | | |  | | | |  | | | | |
| 111 | | | Name of individual | | | | Colonel-General Andrei Valeryevich Kartapolov | | | | |
|  | | | Also known as | | | | Andrei Valeryevich KARTAPOLOV | | | | |
|  | | |  | | | | Andrei KARTAPOLOV | | | | |
|  | | |  | | | | Andrey Valerievich KARTAPOLOV | | | | |
|  | | |  | | | | Andriy Valeriyovych KARTAPOLOV | | | | |
|  | | |  | | | | Colonel-General Andrei KARTAPOLOV | | | | |
|  | | | Date of birth | | | | 9/11/1963 | | | | |
|  | | | Place of birth | | | | Former German Democratic Republic (DDR);  alt POB: Weimar, Thuringia, Germany | | | | |
|  | | | Additional information | | | | Former Commander of the Western Military District (appointed in November 2015). Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. Deputy Minister of Defence since July 2018 | | | | |
|  | | |  | | | |  | | | | |
| 112 | | | Name of Individual | | | | Georgiy L'vovich MURADOV | | | | |
|  | | | Also known as | | | | Heorhiy Lvovych MURADOV | | | | |
|  | | | Date of Birth | | | | 19/11/1954 | | | | |
|  | | | Place of Birth | | | | Kochmes, Komi ASSR | | | | |
|  | | | Additional Information | | | | So-called Deputy Prime Minister of the ‘Republic of Crimea’ since August 2014. Former Plenipotentiary Representative of Crimea to the President of the Russian Federation. He has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. | | | | |
|  | | |  | | | |  | | | | |
| 113 | | | Name of Individual | | | | Mikhail Sergeyevich SHEREMET | | | | |
|  | | | Also known as | | | | Mykhaylo Serhiyovych SHEREMET | | | | |
|  | | | Date of Birth | | | | 23/05/1971 | | | | |
|  | | | Place of Birth | | | | Dzhankoy, Crimea, Ukraine | | | | |
|  | | | Additional Information | | | | Representative of the ‘Republic of Crimea’ in the Russian State Duma. Former First Deputy Prime Minister of the ‘Republic of Crimea’. Sheremet played a key role in the organisation and implementation of the 16 March 2014 referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow 'self-defence forces' in Crimea. | | | | |
|  | | |  | | | |  | | | | |
| 114 | | | Name of Individual | | | | Oleg Anatolievich KAMSHILOV | | | | |
|  | | | Also known as | | | | Oleh Anatoliyovych KAMSHYLOV | | | | |
|  | | | Date of Birth | | | | 01/01/1969 | | | | |
|  | | | Place of Birth | | | | Piketnoy Marjanovsky District, Omsk Region, Russian Federation | | | | |
|  | | | Additional Information | | | | Prosecutor of Crimea. | | | | |
|  | | |  | | | |  | | | | |
| 115 | | | Name of Individual | | | | Konstantin Mikhailovich BAKHAREV | | | | |
|  | | | Also known as | | | | Kostyantyn Mykhaylovych BAKHARYEV | | | | |
|  | | | Date of Birth | | | | 20/10/1972 | | | | |
|  | | | Place of Birth | | | | Simferopol, Ukrainian SSR (now Ukraine) | | | | |
|  | | | Additional Information | | | | Representative of the ‘Republic of Crimea’ in the Russian State Duma. Member of the Duma Committee on Financial Markets. | | | | |
|  | | |  | | | |  | | | | |
| 116 | | | Name of Individual | | | | Ruslan Ismailovich BALBEK | | | | |
|  | | | Date of Birth | | | | 20/08/1977; alt DOB: 28/08/1977 | | | | |
|  | | | Place of Birth | | | | Bekabad, Tashkent Region, Uzbekistan SSR (now Uzbekistan) | | | | |
|  | | | Additional Information | | | | Representative of the ‘Republic of Crimea’ in the Russian State Duma. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called ‘Republic of Crimea’ and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation. | | | | |
|  | | |  | | | |  | | | | |
| 117 | | | Name of Individual | | | | Dmitry Anatolievich BELIK | | | | |
|  | | | Also known as | | | | Dmytro Anatoliyovych BELIK | | | | |
|  | | | Date of Birth | | | | 17/10/1969; alt DOB: 16/10/1969 | | | | |
|  | | | Place of Birth | | | | Kular Ust-Yansky District, Yakut, Autonomous SSR | | | | |
|  | | | Additional Information | | | | Representative of Sevastopol in the Russian State Duma. Member of the Duma Committee on Control and Regulation. In 2014 Belik was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’. | | | | |
|  | | |  | | | |  | | | | |
| 118 | | | Name of Individual | | | | Andrey Dmitrievich KOZENKO | | | | |
|  | | | Also known as | | | | Andrei Dmitrievich KOZENKO | | | | |
|  | | |  | | | | Andrii Dmytrovych KOZENKO | | | | |
|  | | | Date of Birth | | | | 03/08/1981 | | | | |
|  | | | Place of Birth | | | | Simferopol, Ukrainian SSR (now Ukraine) | | | | |
|  | | | Additional Information | | | | Representative of the ‘Republic of Crimea’ in the Russian State Duma. Member of Duma Committee on Financial Markets. In 2014 Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’. | | | | |
|  | | |  | | | |  | | | | |
| 119 | | | Name of Individual | | | | Svetlana Borisovna SAVCHENKO | | | | |
|  | | | Also known as | | | | Svitlana Borysivna SAVCHENKO | | | | |
|  | | |  | | | | Svetlana SAVCHENKO | | | | |
|  | | | Date of Birth | | | | 24/06/1965 | | | | |
|  | | | Place of Birth | | | | Belogorsk Ukrainian SSR (now Ukraine) | | | | |
|  | | | Additional Information | | | | Representative of the ‘Republic of Crimea’ in the Russian State Duma. Member of the Duma Committee on Culture. She was a member of the ‘Supreme Council of the Autonomous Republic of Crimea’ since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called ‘Republic of Crimea’. | | | | |
|  | | |  | | | |  | | | | |
| 120 | | | Name of Individual | | | | Pavel Valentinovich SHPEROV | | | | |
|  | | | Also known as | | | | Pavlo Valentynovych SHPEROV | | | | |
|  | | | Date of Birth | | | | 04/07/1971 | | | | |
|  | | | Place of Birth | | | | Simferopol Ukrainian SSR (now Ukraine) | | | | |
|  | | | Additional Information | | | | Representative of the ‘Republic of Crimea’ in the Russian State Duma. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. In September 2014 Shperov was elected to the State Council of the so-called ‘Republic of Crimea’. | | | | |
|  | | |  | | | |  | | | | |
| 121 | | | Name of Individual | | | | Ravil Zakarievich KHALIKOV | | | | |
|  | | | Also known as | | | | Ravil Zakariyovych KHALIKOV | | | | |
|  | | | Date of Birth | | | | 23/02/1969 | | | | |
|  | | | Place of Birth | | | | Belozernoe village, Romodanovskiy rayon, USSR | | | | |
|  | | | Additional Information | | | | Former First Deputy Prime Minister and Prosecutor-General of the self-proclaimed ‘People's Republic of Donetsk'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). | | | | |
|  | | |  | | | |  | | | | |
| 122 | | | Name of Individual | | | | Natalya Yurevna NIKONOROVA | | | | |
|  | | | Also known as | | | | Natalya Yurievna NIKONOROVA | | | | |
|  | | |  | | | | Natalya Yuryevna NIKONOROVA | | | | |
|  | | |  | | | | Nataliia Yuriivna NIKONOROVA | | | | |
|  | | | Date of Birth | | | | 28/09/1984 | | | | |
|  | | | Additional Information | | | | ‘Foreign Minister’ of the self-proclaimed ‘People's Republic of Donetsk’ from February 2016. | | | | |
|  | | |  | | | |  | | | | |
| 123 | | | Name of Individual | | | | Vladimir Petrovich KONONOV | | | | |
|  | | | Also known as | | | | Volodymyr Petrovych KONONOV | | | | |
|  | | |  | | | | Volodimir KONONOV | | | | |
|  | | |  | | | | Vladimir KONONOV | | | | |
|  | | |  | | | | Vladimir P. KONONOV | | | | |
|  | | |  | | | | ‘Tsar’ | | | | |
|  | | | Date of Birth | | | | 14/10/1974 | | | | |
|  | | | Place of Birth | | | | Gorsky, Luhansk Oblast, Ukraine | | | | |
|  | | | Additional Information | | | | Former Defence Minister of the self-proclaimed ‘People's Republic of Donetsk' (he replaced Igor Girkin/Strelkov as the Defence Minister of the ‘People's Republic of Donetsk'). He has reportedly commanded a division of separatist fighters in Donetsk. Also known as 'Tsar'. | | | | |
|  | | |  | | | |  | | | | |
| 124 | | | Name of Individual | | | | Eduard Aleksandrovich BASURIN | | | | |
|  | | | Also known as | | | | Eduard Oleksandrovych BASURIN | | | | |
|  | | |  | | | | Eduard BASURIN | | | | |
|  | | | Date of Birth | | | | 27/06/1966; alt DOB: 21/06/1966 | | | | |
|  | | | Place of Birth | | | | Donetsk, Ukraine | | | | |
|  | | | Additional Information | | | | Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘People's Republic of Donetsk’. Former Deputy Defence Minister of the self-proclaimed ‘People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 125 | | | Name of Individual | | | | Oleg Vladimirovich BEREZA | | | | |
|  | | | Also known as | | | | Oleh Volodomyrovych BERYOZA | | | | |
|  | | | Date of Birth | | | | 01/03/1977 | | | | |
|  | | | Place of Birth | | | | Novgorod, Russia | | | | |
|  | | | Additional Information | | | | Former Minister of Internal Affairs of the self-proclaimed ‘People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 126 | | | Name of Individual | | | | Ekaterina Vladimirovna FILIPPOVA | | | | |
|  | | | Also known as | | | | Kateryna Volodymyrivna FILIPPOVA | | | | |
|  | | |  | | | | Ekaterina FILIPPOVA | | | | |
|  | | |  | | | | Ekaterina Vladimirovna GOGIASHVILI | | | | |
|  | | | Date of Birth | | | | 20/01/1988 | | | | |
|  | | | Place of Birth | | | | Krasnoarmeisk, Saratov Oblast, Russian Federation | | | | |
|  | | | Additional Information | | | | Former Justice Minister of the self-proclaimed ‘People's Republic of Donetsk’. Currently Director for the Department for the Organisation of Work of the so-called 'Council of Ministers of the People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 127 | | | Name of Individual | | | | Andrey Yurevich PINCHUK | | | | |
|  | | | Also known as | | | | Andriy Yuriyovych PINCHUK | | | | |
|  | | | Date of Birth | | | | 27/12/1977 (approx.) | | | | |
|  | | | Additional Information | | | | Former Minister of State Security of the self-proclaimed ‘People's Republic of Donetsk’. Associated with Vladimir Antyufeyev, who is responsible for separatist activities. Executive director of the Union of Donbas volunteers. | | | | |
|  | | |  | | | |  | | | | |
| 128 | | | Name of Individual | | | | Alexander Yurievich TIMOFEYEV | | | | |
|  | | | Also known as | | | | Aleksandr Yurievich TIMOFEEV | | | | |
|  | | |  | | | | Oleksandr Yuriyovych TYMOFEYEV | | | | |
|  | | |  | | | | Aleksandr Yuryevich TIMOFEYEV | | | | |
|  | | |  | | | | Oleksandr Yuriyovich TYMOFEEV | | | | |
|  | | | Date of Birth | | | | 15/05/1971; alt DOB: 27/01/1974 | | | | |
|  | | | Place of Birth | | | | Nevinnomyssk, Stavropol Krai, Russian Federation | | | | |
|  | | | Additional Information | | | | Former ‘Minister of Revenue and Taxes’ of the self-proclaimed ‘People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 129 | | | Name of Individual | | | | Igor Yuriyovich ANTIPOV | | | | |
|  | | | Also known as | | | | Ihor ANTIPOV | | | | |
|  | | |  | | | | Igor Yurievich ANTIPOV | | | | |
|  | | |  | | | | Igor Yurevich ANTIPOV | | | | |
|  | | |  | | | | Ihor Yuriiovych ANTYPOV | | | | |
|  | | | Date of Birth | | | | 26/05/1961; alt DOB: 06/12/1964 | | | | |
|  | | | Place of Birth | | | | Moscow, Russian Federation;  alt POB: Vesela Dolyna, Donetsk Region, Ukraine | | | | |
|  | | | Additional Information | | | | Information Minister of the self-proclaimed ‘People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 130 | | | Name of Individual | | | | Viktor Vyacheslavovich YATSENKO | | | | |
|  | | | Also known as | | | | Viktor Viacheslavovych YATSENKO | | | | |
|  | | |  | | | | Victor Vyacheslavovich YATSENKO | | | | |
|  | | |  | | | | Victor V. YATSENKO | | | | |
|  | | |  | | | | Viktor IATSENKO | | | | |
|  | | | Date of Birth | | | | 22/04/1985 | | | | |
|  | | | Place of Birth | | | | Kherson, Ukraine | | | | |
|  | | | Additional Information | | | | Former Communications Minister of the self-proclaimed ‘People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 131 | | | Name of Individual | | | | Igor Vladimirovich KOSTENOK | | | | |
|  | | | Also known as | | | | Ihor Vladymyrovych KOSTENOK | | | | |
|  | | |  | | | | Ihor Volodomyrovych KOSTENOK | | | | |
|  | | | Date of Birth | | | | 15/03/1961 | | | | |
|  | | | Place of Birth | | | | Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine | | | | |
|  | | | Additional Information | | | | Currently working for the ‘Donetsk Academy of Management and Civil Service’ as the Personal advisor to the ‘Prime Minister’ of the self-proclaimed ‘People's Republic of Donetsk’. Former ‘Minister of Education’ of the self-proclaimed ‘People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 132 | | | Name of Individual | | | | Andrey Nikolaevich RODKIN | | | | |
|  | | | Also known as | | | | Andrei RODKIN | | | | |
|  | | |  | | | | Andrey RODKIN | | | | |
|  | | |  | | | | Andrei Nikolaevich RODKIN | | | | |
|  | | |  | | | | Andrii Mykolaiovych RODKIN | | | | |
|  | | | Date of Birth | | | | 23/09/1976 | | | | |
|  | | | Place of Birth | | | | Moscow, Russian Federation | | | | |
|  | | | Additional Information | | | | Former Moscow Representative of the self-proclaimed ‘People's Republic of Donetsk’. One of the former leaders of the Union of Donbas volunteers. | | | | |
|  | | |  | | | |  | | | | |
| 133 | | | Name of Individual | | | | Evgeny Eduardovich MIKHAYLOV | | | | |
|  | | | Also known as | | | | Yevgeniy Eduardovich MIKHAYLOV | | | | |
|  | | |  | | | | Yevhen Eduardovych MYCHAYLOV | | | | |
|  | | |  | | | | Yevgeniy MIKHAYLOV | | | | |
|  | | |  | | | | Yevhenii Eduardovych MIKHAILOV | | | | |
|  | | | Date of Birth | | | | 17/03/1963 | | | | |
|  | | | Place of Birth | | | | Arkhangelsk, Russian Federation | | | | |
|  | | | Additional Information | | | | Former so-called ‘Minister of the Council of Ministers’ (Head of the Administration for Government Affairs) of the self-proclaimed ‘People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 134 | | | Name of Individual | | | | Aleksandr Igorevich KOFMAN | | | | |
|  | | | Also known as | | | | Oleksandr KOFMAN | | | | |
|  | | |  | | | | Oleksandr Ihorovych KOFMAN | | | | |
|  | | | Date of Birth | | | | 30/08/1977 | | | | |
|  | | | Place of Birth | | | | Makiivka, Donetsk oblast, Ukraine | | | | |
|  | | | Additional Information | | | | Currently Chairman of the 'Public Chamber of the People's Republic of Donetsk’. Former First Deputy Speaker of Parliament and Former Foreign Minister of the self-proclaimed ‘People's Republic of Donetsk’. | | | | |
|  | | |  | | | |  | | | | |
| 135 | | | Name of Individual | | | | Evgeny Vyacheslavovich ORLOV | | | | |
|  | | | Also known as | | | | Yevgeniy Vyacheslavovich ORLOV | | | | |
|  | | |  | | | | Yevhen Vyacheslavovych ORLOV | | | | |
|  | | |  | | | | Yevhen Viacheslavovych ORLOV | | | | |
|  | | | Date of Birth | | | | 10/05/1980; alt DOB: 21/10/1983 | | | | |
|  | | | Place of Birth | | | | Snezhnoye, Donetsk region, Ukraine | | | | |
|  | | | Additional Information | | | | Currently ‘Deputy Chairman’ of the ‘People's Republic of Donetsk National Assembly Committee on Industry and Trade’. Former Member of Parliament of the self-proclaimed ‘People's Republic of Donetsk’. Former Chairman of the public movement ‘Free Donbass’. | | | | |
|  | | |  | | | |  | | | | |
| 136 | | | Name of Individual | | | | Yuri Viktorovich SIVOKONENKO | | | | |
|  | | | Also known as | | | | Yuriy Viktorovich SIVOKONENKO | | | | |
|  | | |  | | | | Yuriy SIVOKONENKO | | | | |
|  | | |  | | | | Yury SIVOKONENKO | | | | |
|  | | |  | | | | Yury SYVOKONENKO | | | | |
|  | | |  | | | | Yuriy Viktorovych SIVOKONENKO | | | | |
|  | | | Date of Birth | | | | 07/08/1957; alt DOB: 08/07/1957 | | | | |
|  | | | Place of Birth | | | | Stalino city (now Donetsk), Ukraine | | | | |
|  | | | Additional Information | | | | Member of the ‘parliament’ of the so-called ‘People's Republic of Donetsk’. Chairman of the Union of Veterans of the Donbass Berkut. | | | | |
|  | | |  | | | |  | | | | |
| 137 | | | Name of Individual | | | | Petr Alekseyovich SAVCHENKO | | | | |
|  | | | Also known as | | | | Peter SAVCHENKO | | | | |
|  | | |  | | | | Petro Oleksiiovych SAVCHENKO | | | | |
|  | | |  | | | | Petro Oleksiyovych SAVCHENKO | | | | |
|  | | |  | | | | Peter A. SAVCHENKO | | | | |
|  | | | Date of Birth | | | | 23/02/1968 | | | | |
|  | | | Additional Information | | | | Former Finance Minister of the so-called ‘People's Republic of Donetsk’ and former member of the 'People's Council of the ‘People's Republic of Donetsk’. Linked to PROFAKTOR, TOV. | | | | |
|  | | |  | | | |  | | | | |
| 138 | | | Name of Individual | | | | Sergey Ivanovich KOZLOV | | | | |
|  | | | Date of Birth | | | | 07/11/1963 | | | | |
|  | | | Place of Birth | | | | Krasnodon, Luhansk Oblast, USSR | | | | |
|  | | | Additional Information | | | | ‘Prime Minister’ of the self-proclaimed ‘People's Republic of Luhansk' from 25 December 2015. He is a major general of the ‘People's Militia of the People's Republic of Luhansk’. Kozlov succeeded Gennady Tsypkalov. Prior to his appointment he held the position of the ‘Vice-Commander of the Corps of the Republic’. | | | | |
|  | | |  | | | |  | | | | |
| 139 | | | Name of Individual | | | | Dmitry Aleksandrovich SEMYONOV | | | | |
|  | | | Also known as | | | | Dmitrii Aleksandrovich SEMENOV | | | | |
|  | | |  | | | | Dmytro Oleksandrovych SEMENOV | | | | |
|  | | |  | | | | Dmitry SEMYONOV | | | | |
|  | | | Date of Birth | | | | 03/02/1963; alt DOB: 01/06/1977 | | | | |
|  | | | Place of Birth | | | | Moscow, Russian Federation | | | | |
|  | | | Additional Information | | | | Former ‘Deputy Prime Minister for Finances’ of the self-proclaimed ‘People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 140 | | | Name of Individual | | | | Oleg Evgenevich BUGROV | | | | |
|  | | | Also known as | | | | Oleh Yevhenovych BUHROV | | | | |
|  | | | Date of Birth | | | | 29/08/1969; alt DOB: 26/06/1973 | | | | |
|  | | | Place of Birth | | | | Sverdlovsk, Luhansk, Ukraine | | | | |
|  | | | Additional Information | | | | Former ‘Defence Minister’ of the self-proclaimed ‘People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 141 | | | Name of Individual | | | | Alexandr Vasilievich SHUBIN | | | | |
|  | | | Also known as | | | | Aleksandr SHUBIN | | | | |
|  | | |  | | | | Alexandr SHUBIN | | | | |
|  | | | Date of Birth | | | | 20/05/1972; alt DOB: 30/05/1972 | | | | |
|  | | | Place of Birth | | | | Luhansk, Ukraine | | | | |
|  | | | Additional Information | | | | Former ‘Deputy Defence Minister’ of the self-proclaimed ‘People's Republic of Luhansk'. Former ‘Chairman’ of the ‘Central Election Commission’ of the ‘People's Republic of Luhansk'. Former ‘Minister of Justice’ of the ‘People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 142 | | | Name of Individual | | | | Igor Aleksandrovich KORNET | | | | |
|  | | | Also known as | | | | Ihor KORNET | | | | |
|  | | |  | | | | Igor KORNET | | | | |
|  | | |  | | | | Ihor Oleksandrovych KORNET | | | | |
|  | | | Date of Birth | | | | 29/04/1973 | | | | |
|  | | | Additional Information | | | | Minister of Internal Affairs of the self-proclaimed ‘People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 143 | | | Name of Individual | | | | Zaur Raufovich ISMAILOV | | | | |
|  | | | Also known as | | | | Zaur Raufovych ISMAYILOV | | | | |
|  | | |  | | | | Zaur Ismailov RAUFOVICH | | | | |
|  | | | Date of Birth | | | | 25/07/1978; alt DOB: 23/03/1975; alt DOB: 25/07/1975 | | | | |
|  | | | Place of Birth | | | | Krasny Luch, Voroshilovgrad, Luhansk region, Ukraine | | | | |
|  | | | Additional Information | | | | ‘Minister of Justice’ of the ‘People's Republic of Luhansk’. Former ‘Prosecutor General’ of the self-proclaimed ‘People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 144 | | | Name of Individual | | | | Evgeny Vladimirovich MANUILOV | | | | |
|  | | | Also known as | | | | Yevgeny MANUILOV | | | | |
|  | | |  | | | | Evgeny MANUILOV | | | | |
|  | | |  | | | | Evgenii Vladimirovich MANUILOV | | | | |
|  | | |  | | | | Yevhen Volodymyrovych NANUYLOV | | | | |
|  | | | Date of Birth | | | | 05/01/1967 | | | | |
|  | | | Place of Birth | | | | Baranykivka, Luhansk Oblast, Bilovodsk Raion, Ukraine | | | | |
|  | | | Additional Information | | | | ‘Minister of Income and Taxes’ of the self-proclaimed ‘People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 145 | | | Name of Individual | | | | Sergey Yurievich KOZYAKOV | | | | |
|  | | | Also known as | | | | Serhiy Yuriyovych KOZYAKOV | | | | |
|  | | |  | | | | Serhiy KOZYAKOV | | | | |
|  | | |  | | | | Sergey KOZYAKOV | | | | |
|  | | |  | | | | Serhiy Yurievich KOZYAKOV | | | | |
|  | | | Date of Birth | | | | 29/09/1982; alt DOB: 23/09/1982 | | | | |
|  | | | Additional Information | | | | Former Minister of Justice and ~~F~~former ‘Head’ of the ‘Central Electoral Commission’ of the self-proclaimed ‘People's Republic of Luhansk'. He was responsible for organising the illegal ‘elections’ of 2 November 2014 in the ‘People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 146 | | | Name of Individual | | | | Olga Igoreva BESEDINA | | | | |
|  | | | Also known as | | | | Olha Ihorivna BESEDINA | | | | |
|  | | |  | | | | Olga BESEDINA | | | | |
|  | | |  | | | | Olha Ihorivna BIESIEDINA | | | | |
|  | | |  | | | | Olga Igoreva BESEDINA | | | | |
|  | | | Date of Birth | | | | 10/12/1976 | | | | |
|  | | | Place of Birth | | | | Luhansk, Ukraine | | | | |
|  | | | Additional Information | | | | Former ‘Minister for Economic Development and Trade’ of the self-proclaimed ‘People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 147 | | | Name of Individual | | | | Lesya Mikhailovna LAPTEVA | | | | |
|  | | | Also known as | | | | Lesya Mikhaylovna LAPTEVA | | | | |
|  | | |  | | | | Lesya Mykhaylivna LAPTIEVA | | | | |
|  | | | Date of Birth | | | | 11/03/1976 | | | | |
|  | | | Place of Birth | | | | Dzhambul/ Jambul (currently known as Taraz), Kazakhstan | | | | |
|  | | | Additional Information | | | | Former ‘Minister of Education, Science, Culture and Religion’ of the self-proclaimed 'People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 148 | | | Name of Individual | | | | Larisa Leonidovna AIRAPETYAN | | | | |
|  | | | Also known as | | | | Larysa AYRAPETYAN | | | | |
|  | | |  | | | | Larisa AIRAPETYAN | | | | |
|  | | |  | | | | Larysa AIRAPETYAN | | | | |
|  | | |  | | | | Larysa Leonidivna AYRAPETYAN | | | | |
|  | | | Date of Birth | | | | 21/02/1970 | | | | |
|  | | | Additional Information | | | | Former ‘Minister of Healthcare’ of the self-proclaimed ‘People's Republic of Luhansk'. Stood as a candidate in the illegal ‘elections’ of 2 November 2014 to the post of ‘Head’ of the ‘People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 149 | | | Name of Individual | | | | Vladislav Nykolayevich DEYNEGO | | | | |
|  | | | Also known as | | | | Vladyslav Mykolayovych DEYNEGO | | | | |
|  | | |  | | | | Vladislav Nikolayevich DEYNEGO | | | | |
|  | | |  | | | | Vladyslav Nykolayevych DEYNEGO | | | | |
|  | | | Date of Birth | | | | 12/03/1964 | | | | |
|  | | | Place of Birth | | | | Romny, Sumy oblast, Ukraine | | | | |
|  | | | Additional Information | | | | ‘Minister of Foreign Affairs’ of the so-called ‘People's Republic of Luhansk'. Former ‘Deputy Head of Parliament’ of the self-proclaimed ‘People's Republic of Luhansk'. | | | | |
|  | | |  | | | |  | | | | |
| 150 | | | Name of Individual | | | | Andrey Nikolaevich SERDYUKOV | | | | |
|  | | | Also known | | | | Colonel-General Andriy Mykolayovych SERDYUKOV | | | | |
|  | | |  | | | | Andrei Nikolayevich SERDYUKOV | | | | |
|  | | | Date of Birth | | | | 04/03/1962 | | | | |
|  | | | Place of Birth | | | | Uglegorsky, Tatsinsky District, Rostov Oblast, USSR | | | | |
|  | | | Additional Information | | | | Commander (Colonel-General) of the Russian Airborne Troops. Led troops in the annexation of Crimea and commanded Russian troops in the Donbass. | | | | |
|  | | |  | | | |  | | | | |
| 151 | | | Name of Individual | | | | Miroslav Vladimirovich RUDENKO | | | | |
|  | | | Also known as | | | | Myroslav Volodymyrovych RUDENKO | | | | |
|  | | |  | | | | Myroslav RUDENKO | | | | |
|  | | |  | | | | Miroslav RUDENKO | | | | |
|  | | | Date of Birth | | | | 21/01/1983 | | | | |
|  | | | Place of Birth | | | | Debaltsevo, Donetsk Region, Ukraine | | | | |
|  | | | Additional Information | | | | ‘Deputy’ of the ‘People ́s Council’ of the self-proclaimed 'People's Republic of Donetsk'. Former ‘Commander’ of the ‘Donbass People's Militia’. | | | | |
|  | | |  | | | |  | | | | |
| 152 | | | Name of Individual | | | | Sergey Yurevich IGNATOV | | | | |
|  | | | Also known as | | | | Sergey IGNATOV | | | | |
|  | | |  | | | | Sergey Yurevich KUZOVLEV | | | | |
|  | | |  | | | | Sergey KUZOVLEV | | | | |
|  | | |  | | | | Lt. Gen. Serhiy Yuriyovych KOZOVLEV | | | | |
|  | | |  | | | | TAMBOV | | | | |
|  | | |  | | | | Sergey Yurevich TAMBOV | | | | |
|  | | | Date of Birth | | | | 07/01/1967 | | | | |
|  | | | Place of Birth | | | | Michurinsk, Tambov oblast, Russian Federation | | | | |
|  | | | Additional Information | | | | Chief of Staff and First Deputy Commander of the Russian Southern Military District (under the name of Kuzovlev). Former ‘Commander-in-chief’ of the self-established militia of the self-proclaimed 'People's Republic of Luhansk'. Former Commander of 8th Army of the Russian Armed Force. | | | | |
|  | | |  | | | |  | | | | |
| 153 | | | Name of Individual | | | | Alexey Yurevich MILCHAKOV | | | | |
|  | | | Also known | | | | Serbian FRITZ | | | | |
|  | | |  | | | | ‘Serbian’ | | | | |
|  | | |  | | | | ‘Fritz’ | | | | |
|  | | |  | | | | Alexei MILCHAKOV | | | | |
|  | | |  | | | | Oleksiy MILCHAKOV | | | | |
|  | | | Date of Birth | | | | 30/04/1991 | | | | |
|  | | | Place of Birth | | | | St Petersberg, Russian Federation | | | | |
|  | | | Additional Information | | | | Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. | | | | |
|  | | |  | | | |  | | | | |
| 154 | | | Name of Individual: | | | | Sergey Nikolayevich Stankevich | | | | |
|  | | | Also known as (aka): | | | |  | | | | |
|  | | | Date of Birth: | | | | 27.1.1963 | | | | |
|  | | | Additional Information: | | | |  | | | | |
|  | | |  | | | |  | | | | |
| 155 | | | Name of Individual: | | | | Andrey Borisovich Shein | | | | |
|  | | | Also known as (aka): | | | |  | | | | |
|  | | | Date of Birth: | | | | 10.6.1971 | | | | |
|  | | | Additional Information: | | | |  | | | | |
|  | | |  | | | |  | | | | |
| 156 | | | Name of Individual: | | | | Oleksii Mykhailovych Saliaiev | | | | |
|  | | | Also known as (aka): | | | | Alekseii Mikhailovich Saliaiev | | | | |
|  | | | Date of Birth: | | | | 22.8.1978 | | | | |
|  | | | Additional Information: | | | |  | | | | |
|  | | |  | | | |  | | | | |
| 157 | | | Name of Individual: | | | | Andrii Shypitsyn | | | | |
|  | | | Also known as (aka): | | | | Andrei Shipitsin | | | | |
|  | | | Date of Birth: | | | | 25.12.1969 | | | | |
|  | | | Additional Information: | | | |  | | | | |
|  | | |  | | | |  | | | | |
| 158 | | | Name of Individual: | | | | Oleksii Volodymyrovych Shatokhin | | | | |
|  | | | Also known as (aka): | | | | Aleksey Vladimirovich Shatohyn | | | | |
|  | | | Date of Birth: | | | | 26.1.1971 | | | | |
|  | | | Additional Information: | | | |  | | | | |
|  | | |  | | | |  | | | | |
| 159 | | | Name of Individual: | | | | Ruslan Romashkin | | | | |
|  | | | Also known as (aka): | | | |  | | | | |
|  | | | Date of Birth: | | | | 15.6.1976 | | | | |
|  | | | Additional Information: | | | |  | | | | |
|  | | |  | | | |  | | | | |
| 160 | | | Name of Individual: | | | | Serhii Shcherbakov | | | | |
|  | | | Also known as (aka): | | | | Sergey Shcherbakov | | | | |
|  | | | Date of Birth: | | | | 2.11.1986 | | | | |
|  | | | Additional Information: | | | |  | | | | |
|  | | |  | | | |  | | | | |
| 161 | | | Name of Individual: | | | | Leonid Ivanovich Pasechnik | | | | |
|  | | | Also known as (aka): | | | | Leonid Ivanovych Pasichnyk | | | | |
|  | | | Date of Birth: | | | | 15.3.1970 | | | | |
|  | | | Additional Information: | | | | Place of birth: Voroshilovgrad – Luhansk, Voroshilovghrad Oblast, Ukrainian SSR | | | | |
|  | | |  | | | |  | | | | |
| 162 | | | Name of Individual: | | | | Vladimir Anatolievich Bidyovka | | | | |
|  | | | Also known as (aka): | | | | Vladimir Anatolievich Bidevka; Volodymyr Anatoliyovych Bidiovka | | | | |
|  | | | Date of Birth: | | | | 7.3.1981 | | | | |
|  | | | Additional Information: | | | | Makeevka – Donetsk Oblast | | | | |
|  | | |  | | | |  | | | | |
| 163 | | | Name of Individual: | | | | Denis Nikolaevich Miroshnichenko | | | | |
|  | | | Also known as (aka): | | | |  | | | | |
|  | | | Date of Birth: | | | | 8.12.1987 | | | | |
|  | | | Additional Information: | | | | Place of birth: Luhansk | | | | |
|  | | |  | | | |  | | | | |
| 164 | | | Name of Individual: | | | | Ekaterina Borisovna ALTABAEVA | | | | |
|  | | | Also known as (aka): | | | | Kateryna Borysivna Altabaeva | | | | |
|  | | | Date of Birth: | | | | 27/05/1956 | | | | |
|  | | | Place of Birth: | | | | Uglich, USSR | | | | |
|  | | | Additional Information: | | | | Member of the Federation Council of the Russian Federation from Sevastopol commencing  14 September 2019 | | | | |
|  | | |  | | | |  | | | | |
| 165 | | | Name of Individual: | | | | Lidia Aleksandrovna BASOVA | | | | |
|  | | | Also known as (aka): | | | | Lidiya Oleksandrivna Basova | | | | |
|  | | | Date of Birth: | | | | 1972 | | | | |
|  | | | Additional Information: | | | | Deputy Chair of the Sevastopol Electoral Commission as at 20 January 2020 | | | | |
|  | | |  | | | |  | | | | |
| 166 | | | Name of Individual: | | | | Sergei Andreevich DANILENKO | | | | |
|  | | | Date of Birth: | | | | 14/03/1960 | | | | |
|  | | | Place of Birth: | | | | Krasnodar, USSR | | | | |
|  | | | Additional Information: | | | | Chair of the Sevastopol Electoral Commission as at  20 January 2020 | | | | |
|  | | |  | | | |  | | | | |
| 167 | | | Name of Individual: | | | | Yuriy Mikhailovich GOTSANYUK | | | | |
|  | | | Also known as (aka): | | | | Iurii Mykhailovych Hotsaniuk | | | | |
|  | | | Date of Birth: | | | | 18/07/1966 | | | | |
|  | | | Place of Birth: | | | | USSR | | | | |
|  | | | Additional Information: | | | | “Prime Minister” of the so‑called “Republic of Crimea” commencing 1 October 2019 | | | | |
|  | | |  | | | |  | | | | |
| 168 | | | Name of Individual: | | | | Vladimir Vladimirovich NEMTSEV | | | | |
|  | | | Also known as (aka): | | | | Volodymyr Volodymyrovych Nemtsev | | | | |
|  | | | Date of Birth: | | | | 15/11/1971 | | | | |
|  | | | Place of Birth: | | | | Sevastopol, USSR | | | | |
|  | | | Additional Information: | | | | “Chairman” of the so‑called “Legislative Assembly” of Sevastopol commencing 14 September 2019 | | | | |
|  | | |  | | | |  | | | | |
| 169 | | | Name of Individual: | | | | Ekaterina Eduardovna PYRKOVA | | | | |
|  | | | Also known as (aka): | | | | Kateryna Eduardivna Pyrkova | | | | |
|  | | | Date of Birth: | | | | 22/08/1967 | | | | |
|  | | | Place of Birth: | | | | Sevastopol, USSR | | | | |
|  | | | Additional Information: | | | | Secretary of the Sevastopol Electoral Commission as at 20 January 2020 | | | | |
|  | | |  | | | |  | | | | |
| 170 | | | Name of Individual: | | | | Mikhail Vladimirovich RAZVOZHAEV | | | | |
|  | | | Also known as (aka): | | | | Mykhailo Volodymyrovich Razovozhaev | | | | |
|  | | | Date of Birth: | | | | 30/12/1980 | | | | |
|  | | | Place of Birth: | | | | Krasnoyarsk, USSR | | | | |
|  | | | Additional Information: | | | | Acting “Governor” of Sevastopol commencing 11 July 2019 | | | | |
|  | | |  | | | |  | | | | |
| 171 | | | Name of individual | | | | Alexander Nikolaevich GANOV | | | | |
|  | | | Date of birth | | | | 24/10/1974 | | | | |
|  | | | Place of birth | | | | Voroezh, Russia (USSR) | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021* | | | | |
|  | | | Additional information | | | | Ganov is the Director General of JSC TC Grand Service Express, a Russian company that provides rail services between Russia and Crimea | | | | |
|  | | |  | | | |  | | | | |
| 172 | | | Name of individual | | | | Dmitry Anatolyevich MEDVEDEV | | | | |
|  | | | Date of birth | | | | 14/09/1965 | | | | |
|  | | | Place of birth | | | | Saint Petersburg, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Chairman, Security Council of the Russian Federation (as at February 2022). | | | | |
|  | | |  | | | |  | | | | |
| 173 | | | Name of individual | | | | Yury Yakovlevich CHAIKA | | | | |
|  | | | Date of birth | | | | 21/05/1951 | | | | |
|  | | | Place of birth | | | | Nikolayevsk-on-Amur, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2022* | | | | |
|  | | | Additional information | | | | Non-permanent member of the Security Council of the Russian Federation; Presidential Plenipotentiary Envoy to the North Caucasian Federal District (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 174 | | | Name of individual | | | | Aleksander Vladimirovich GUTSAN | | | | |
|  | | | Date of birth | | | | 06/06/1960 | | | | |
|  | | | Place of birth | | | | Siversky, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2022* | | | | |
|  | | | Additional information | | | | Plenipotentiary Representative of the President of the Russian Federation in the North-Western Federal District; Member of the Security Council of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 175 | | | Name of individual | | | | Igor Anatolyevich KOMAROV | | | | |
|  | | | Date of birth | | | | 25/05/1964 | | | | |
|  | | | Place of birth | | | | Engels, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2022* | | | | |
|  | | | Additional information | | | | Plenipotentiary Representative of the President of the Russian Federation in the Volga Federal District; Member of the Security Council of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 176 | | | Name of individual | | | | Anatoly Anatolyevich SERYSHEV | | | | |
|  | | | Date of birth | | | | 19/07/1965 | | | | |
|  | | | Place of birth | | | | Koblyakovo, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2022* | | | | |
|  | | | Additional information | | | | Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District; Member of the Security Council of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 177 | | | Name of individual | | | | Igor Olegovich SHCHEGOLEV | | | | |
|  | | | Date of birth | | | | 10/11/1965 | | | | |
|  | | | Place of birth | | | | Vinnitsa, Ukraine | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2022* | | | | |
|  | | | Additional information | | | | Plenipotentiary Representative of the President of the Russian Federation in the Central Federal District;Member of the Security Council of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 178 | | | Name of individual | | | | Viktor Vasilyevich ZOLOTOV | | | | |
|  | | | Date of birth | | | | 27/01/1954 | | | | |
|  | | | Place of birth | | | | Sasovo, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2022* | | | | |
|  | | | Additional information | | | | Director of the National Guard; Member of the Security Council of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 179 | | | Name of individual | | | | Vladimir Vladimirovich YAKUSHEV | | | | |
|  | | | Date of birth | | | | 14/06/1968 | | | | |
|  | | | Place of birth | | | | Neftekamsk, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2022* | | | | |
|  | | | Additional information | | | | Plenipotentiary Representative of the President of the Russian Federation in the Ural Federal District; Member of the Security Council of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 180 | | | Name of individual | | | | Anton Eduardovich VAINO | | | | |
|  | | | Date of birth | | | | 17/02/1972 | | | | |
|  | | | Place of birth | | | | Tallinn, Estonia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Chief of Staff of the Presidential Executive Office of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 181 | | | Name of individual | | | | Konstantin Fyodorovich ZATULIN | | | | |
|  | | | Date of birth | | | | 07/09/1958 | | | | |
|  | | | Place of birth | | | | Batumi, Georgia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Chairman of the Committee for Commonwealth of Independent States Affairs, Eurasian Integration and Relations with Compatriots of the State Duma (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 182 | | | Name of individual | | | | Dmitry Valerievich UTKIN | | | | |
|  | | | Date of birth | | | | 11/06/1970 | | | | |
|  | | | Place of birth | | | | Asbest, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Founder and Commander, Wagner Group | | | | |
|  | | |  | | | |  | | | | |
| 183 | | | Name of individual | | | | Yevgeny Viktorovich PRIGOZHIN | | | | |
|  | | | Date of birth | | | | 01/06/1961 | | | | |
|  | | | Place of birth | | | | Saint Petersburg, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Owner and Financier, Wagner Group | | | | |
|  | | |  | | | |  | | | | |
| 184 | | | Name of individual | | | | Yakov Vladimirovich REZANTSEV | | | | |
|  | | | Date of birth | | | | 17/06/1973 | | | | |
|  | | | Place of birth | | | | Elbanka, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Commander of the 49th Combined Arms Army (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 185 | | | Name of individual | | | | Aleksander Pavlovich LAPIN | | | | |
|  | | | Date of birth | | | | 01/01/1964 | | | | |
|  | | | Place of birth | | | | Kazan, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Commander of the Central Military District (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 186 | | | Name of individual | | | | Alexander Alexandrovich ZHURAVLYOV | | | | |
|  | | | Date of birth | | | | 05/12/1965 | | | | |
|  | | | Place of birth | | | | Golyshmanovo, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Commander of the Western Military District (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 187 | | | Name of individual | | | | Andrey Sergeyevich IVANAYEV | | | | |
|  | | | Date of birth | | | | 19/01/1972 | | | | |
|  | | | Place of birth | | | | Uralsk, Kazakhstan | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Commander of the 20th Combined Arms Army (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 188 | | | Name of individual | | | | Sergey Aleksandrovich KISEL | | | | |
|  | | | Date of birth | | | | 27/03/1971 | | | | |
|  | | | Place of birth | | | | Kyzyl-Orda, Kazakhstan | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Commander of the 1st Guards Tank Army (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 189 | | | Name of individual | | | | Sergey Borisovich RYZHKOV | | | | |
|  | | | Date of birth | | | | 25/10/1968 | | | | |
|  | | | Place of birth | | | | Voronezh, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Commander of the 41st Combined Arms Army (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 190 | | | Name of individual | | | | Rustam Usmanovich MURADOV | | | | |
|  | | | Date of birth | | | | 21/03/1973 | | | | |
|  | | | Place of birth | | | | Chinar, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Commander of the Southern Military District (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 191 | | | Name of individual | | | | Andrey Ivanovich SYCHEVOY | | | | |
|  | | | Date of birth | | | | 16/05/1969 | | | | |
|  | | | Place of birth | | | | Troitskaya, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Commander of the 8th Combined Arms Army (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 192 | | | Name of individual | | | | Aleksey Vladimirovich ZAVIZON | | | | |
|  | | | Date of birth | | | | 13/05/1965 | | | | |
|  | | | Place of birth | | | | Narva, Estonia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | First Deputy Commander of the Western Military District (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 193 | | | Name of individual | | | | Sergey Yurevich KUZOVLEV | | | | |
|  | | | Date of birth | | | | 07/01/1967 | | | | |
|  | | | Place of birth | | | | Michurinsk, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Chief of Staff and First Deputy Commander of the Southern Military District (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 194 | | | Name of individual | | | | Ruslan Khadzhismelovich TSALIKOV | | | | |
|  | | | Date of birth | | | | 31/7/1956 | | | | |
|  | | | Place of birth | | | | Ordzhonikidze (now Vladikavkaz), Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Minister of Defence of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 195 | | | Name of individual | | | | Nikolay Aleksandrovich PANKOV | | | | |
|  | | | Date of birth | | | | 02/12/1954 | | | | |
|  | | | Place of birth | | | | Mar’yino, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | State Secretary and Deputy Minister of Defence of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 196 | | | Name of individual | | | | Gennady Valeryevich ZHIDKO | | | | |
|  | | | Date of birth | | | | 12/9/1965 | | | | |
|  | | | Place of birth | | | | Yangiabad, Uzbekistan | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Minister of Defence; Head of the Main Military-Political Directorate of the Armed Forces of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 197 | | | Name of individual | | | | Yuriy Eduardovich SADOVENKO | | | | |
|  | | | Date of birth | | | | 11/09/1969 | | | | |
|  | | | Place of birth | | | | Zhytomyr, Ukraine | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Minister of Defence of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 198 | | | Name of individual | | | | Dmitry Vitalyevich BULGAKOV | | | | |
|  | | | Date of birth | | | | 20/10/1954 | | | | |
|  | | | Place of birth | | | | Verkhneye Gurovo, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Minister of Defence of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 199 | | | Name of individual | | | | Yunus-Bek Bamatgireyevich EVKUROV | | | | |
|  | | | Date of birth | | | | 23/07/1963 | | | | |
|  | | | Place of birth | | | | Tarskoye, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Minister of Defence of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 200 | | | Name of individual | | | | Timur Vadimovich IVANOV | | | | |
|  | | | Date of birth | | | | 15/08/1975 | | | | |
|  | | | Place of birth | | | | Moscow, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Minister of Defence of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 201 | | | Name of individual | | | | Alexander Vasilyevich FOMIN | | | | |
|  | | | Date of birth | | | | 25/05/1959 | | | | |
|  | | | Place of birth | | | | Leninogorsk, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Minister of Defence of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 202 | | | Name of individual | | | | Tatiana SHEVTSOVA | | | | |
|  | | | Date of birth | | | | 22/07/1969 | | | | |
|  | | | Place of birth | | | | Kozelsk, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Minister of Defence of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 203 | | | Name of individual | | | | Pavel Anatolyevich POPOV | | | | |
|  | | | Date of birth | | | | 01/01/1957 | | | | |
|  | | | Place of birth | | | | Krasnoyarsk, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Minister of Defence of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 204 | | | Name of individual | | | | Aleksey Yurievich KRIVORUCHKO | | | | |
|  | | | Date of birth | | | | 17/07/1975 | | | | |
|  | | | Place of birth | | | | Stavropol, Russia | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* | | | | |
|  | | | Additional information | | | | Deputy Minister of Defence of the Russian Federation (as at February 2022) | | | | |
|  | | |  | | | |  | | | | |
| 205 | | | Name of individual | | | | Gennady Andreevich ZYUGANOV | | | | |
|  | | | Date of birth | | | | 26 June 1944 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 206 | | | Name of individual | | | | Yury Vyacheslavovich AFONIN | | | | |
|  | | | Date of birth | | | | 22 March 1977 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 207 | | | Name of individual | | | | Vladimir KASHIN | | | | |
|  | | | Date of birth | | | | 10 August 1948 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 208 | | | Name of individual | | | | Dmitry NOVIKOV | | | | |
|  | | | Date of birth | | | | 12 September 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 209 | | | Name of individual | | | | Nikolay KHARITONOV | | | | |
|  | | | Date of birth | | | | 30 October 1948 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 210 | | | Name of individual | | | | Nikolai KOLOMEYTSEV | | | | |
|  | | | Date of birth | | | | 1 September 1956 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
| 211 | | | Name of individual | | | | Sergey SHARGUNOV | | | | |
|  | | | Date of birth | | | | 12 May 1980 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 212 | | | Name of individual | | | | Vadim KUMIN | | | | |
|  | | | Date of birth | | | | 1 January 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 213 | | | Name of individual | | | | Yury SINELSHCHIKOV | | | | |
|  | | | Date of birth | | | | 26 September 1947 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 214 | | | Name of individual | | | | Kazbek TAYSAYEV | | | | |
|  | | | Date of birth | | | | 12 February 1967 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 215 | | | Name of individual | | | | Alexey KURINNY | | | | |
|  | | | Date of birth | | | | 18 January 1974 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 216 | | | Name of individual | | | | Anzhelika GLAZKOVA | | | | |
|  | | | Date of birth | | | | 28 December 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 217 | | | Name of individual | | | | Alexander YUSHCHENKO | | | | |
|  | | | Date of birth | | | | 19 November 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 218 | | | Name of individual | | | | Vyacheslav MARKHAYEV | | | | |
|  | | | Date of birth | | | | 1 June 1955 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 219 | | | Name of individual | | | | Anatoly BIFOV | | | | |
|  | | | Date of birth | | | | 7 January 1963 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 220 | | | Name of individual | | | | Nikolay AREFYEV | | | | |
|  | | | Date of birth | | | | 11 March 1949 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 221 | | | Name of individual | | | | Boris KOMOTSKY | | | | |
|  | | | Date of birth | | | | 31 January 1956 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 222 | | | Name of individual | | | | Irina FILATOVA | | | | |
|  | | | Date of birth | | | | 8 August 1978 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 223 | | | Name of individual | | | | Sergey LEVCHENKO | | | | |
|  | | | Date of birth | | | | 2 November 1953 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 224 | | | Name of individual | | | | Artyom PROKOFYEV | | | | |
|  | | | Date of birth | | | | 31 December 1983 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 225 | | | Name of individual | | | | Maria DROBOT | | | | |
|  | | | Date of birth | | | | 21 March 1982 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 226 | | | Name of individual | | | | Ivan BABICH | | | | |
|  | | | Date of birth | | | | 2 September 1982 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 227 | | | Name of individual | | | | Nikolay OSADCHY | | | | |
|  | | | Date of birth | | | | 8 December 1957 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 228 | | | Name of individual | | | | Alexey KORNIYENKO | | | | |
|  | | | Date of birth | | | | 22 July 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 229 | | | Name of individual | | | | Sergey GAVRILOV | | | | |
|  | | | Date of birth | | | | 27 January 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 230 | | | Name of individual | | | | Nikolay IVANOV | | | | |
|  | | | Date of birth | | | | 17 January 1957 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 231 | | | Name of individual | | | | Roman LVABIKHOV | | | | |
|  | | | Date of birth | | | | 7 May 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 232 | | | Name of individual | | | | Vladimir ISAKOV | | | | |
|  | | | Date of birth | | | | 25 February 1987 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 233 | | | Name of individual | | | | Renat SULEYMANOV | | | | |
|  | | | Date of birth | | | | 24 December 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 234 | | | Name of individual | | | | Vladimir BLOTSKY | | | | |
|  | | | Date of birth | | | | 10 November 1977 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 235 | | | Name of individual | | | | Sergey PANTELEYEV | | | | |
|  | | | Date of birth | | | | 4 July 1951 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 236 | | | Name of individual | | | | Georgy KAMNEV | | | | |
|  | | | Date of birth | | | | 5 January 1983 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 237 | | | Name of individual | | | | Nikolay VASILYEV | | | | |
|  | | | Date of birth | | | | 28 March 1958 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 238 | | | Name of individual | | | | Boris IVANYUZHENKOV | | | | |
|  | | | Date of birth | | | | 28 February 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 239 | | | Name of individual | | | | Viktor SOBOLEV | | | | |
|  | | | Date of birth | | | | 23 February 1950 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 240 | | | Name of individual | | | | Mikhail AVDEYEV | | | | |
|  | | | Date of birth | | | | 6 March 1977 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 241 | | | Name of individual | | | | Nina OSTANINA | | | | |
|  | | | Date of birth | | | | 26 December 1955 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 242 | | | Name of individual | | | | Yevgeny BESSONOV | | | | |
|  | | | Date of birth | | | | 26 November 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 243 | | | Name of individual | | | | Nikolay YERZERSKY | | | | |
|  | | | Date of birth | | | | 8 May 1956 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 244 | | | Name of individual | | | | Sergei OBUKHOV | | | | |
|  | | | Date of birth | | | | 5 October 1958 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 245 | | | Name of individual | | | | Denis PARFYONOV | | | | |
|  | | | Date of birth | | | | 22 September 1987 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 246 | | | Name of individual | | | | Andrei Anatolyevich ALEKHIN | | | | |
|  | | | Date of birth | | | | 9 February 1959 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 247 | | | Name of individual | | | | Petr REVOLDOVICH | | | | |
|  | | | Date of birth | | | | 22 September 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 248 | | | Name of individual | | | | Sergei KAZANKOV | | | | |
|  | | | Date of birth | | | | 9 October 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 249 | | | Name of individual | | | | Oleg LEBEDEV | | | | |
|  | | | Date of birth | | | | 12 October 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 250 | | | Name of individual | | | | Mikhail MATVEYEV | | | | |
|  | | | Date of birth | | | | 13 May 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 251 | | | Name of individual | | | | Maria PRUSAKOVA | | | | |
|  | | | Date of birth | | | | 4 September 1983 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 252 | | | Name of individual | | | | Oleg SMOLIN | | | | |
|  | | | Date of birth | | | | 10 February 1952 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 253 | | | Name of individual | | | | Mikhail SHCHAPOV | | | | |
|  | | | Date of birth | | | | 20 September 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 254 | | | Name of individual | | | | Sergei KARGINOV | | | | |
|  | | | Date of birth | | | | 5 September 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 255 | | | Name of individual | | | | Yarsolav NILOV | | | | |
|  | | | Date of birth | | | | 20 March 1982 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 256 | | | Name of individual | | | | Vladimir SIPYAGIN | | | | |
|  | | | Date of birth | | | | 19 February 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 257 | | | Name of individual | | | | Vasily VLASOV | | | | |
|  | | | Date of birth | | | | 27 June 1995 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 258 | | | Name of individual | | | | Boris CHERNYSHOV | | | | |
|  | | | Date of birth | | | | 25 June 1991 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 259 | | | Name of individual | | | | Andrey LUGOVOY | | | | |
|  | | | Date of birth | | | | 19 September 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 260 | | | Name of individual | | | | Dmitry SVISHCHEV | | | | |
|  | | | Date of birth | | | | 22 May 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 261 | | | Name of individual | | | | Valery SELEZNVYOV | | | | |
|  | | | Date of birth | | | | 5 September 1964 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 262 | | | Name of individual | | | | Kaplan PANESH | | | | |
|  | | | Date of birth | | | | 4 September 1974 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 263 | | | Name of individual | | | | Arkady SVISTUNOV | | | | |
|  | | | Date of birth | | | | 28 April 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 264 | | | Name of individual | | | | Stanislav NAUMOV | | | | |
|  | | | Date of birth | | | | 4 October 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 265 | | | Name of individual | | | | Vladimir KOSHELEV | | | | |
|  | | | Date of birth | | | | 1 October 1974 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 266 | | | Name of individual | | | | Ivan MUSATOV | | | | |
|  | | | Date of birth | | | | 14 February 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 267 | | | Name of individual | | | | Yevgeny MARKOV | | | | |
|  | | | Date of birth | | | | 8 November 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 268 | | | Name of individual | | | | Ivan SUKHAREV | | | | |
|  | | | Date of birth | | | | 10 June 1978 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 269 | | | Name of individual | | | | Boris PAYKIN | | | | |
|  | | | Date of birth | | | | 26 March 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 270 | | | Name of individual | | | | Yuri NAPSO | | | | |
|  | | | Date of birth | | | | 17 April 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 271 | | | Name of individual | | | | Aleksei DIDENKO | | | | |
|  | | | Date of birth | | | | 30 March 1983 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 272 | | | Name of individual | | | | Aleksei ZHURAVLYEV | | | | |
|  | | | Date of birth | | | | 30 June 1962 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 273 | | | Name of individual | | | | Sergei LEONOV | | | | |
|  | | | Date of birth | | | | 9 May 1983 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 274 | | | Name of individual | | | | Gennady SEMIGIN | | | | |
|  | | | Date of birth | | | | 23 March 1964 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 275 | | | Name of individual | | | | Aleksandr TERENTYEV | | | | |
|  | | | Date of birth | | | | 1 January 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 276 | | | Name of individual | | | | Fedot TUMUSOV | | | | |
|  | | | Date of birth | | | | 30 June 1955 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 277 | | | Name of individual | | | | Timur KANOKOV | | | | |
|  | | | Date of birth | | | | 24 September 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 278 | | | Name of individual | | | | Igor ANANSKIKH | | | | |
|  | | | Date of birth | | | | 6 September 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 279 | | | Name of individual | | | | Vadim BELOUSOV | | | | |
|  | | | Date of birth | | | | 2 October 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 280 | | | Name of individual | | | | Dmitry GUSEV | | | | |
|  | | | Date of birth | | | | 23 July 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 281 | | | Name of individual | | | | Aleksandr REMEZKOV | | | | |
|  | | | Date of birth | | | | 7 April 1962 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 282 | | | Name of individual | | | | Andrei KUZNETSOV | | | | |
|  | | | Date of birth | | | | 29 May 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 283 | | | Name of individual | | | | Sergei KABYSHEV | | | | |
|  | | | Date of birth | | | | 4 September 1963 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 284 | | | Name of individual | | | | Mikhail DELYAGIN | | | | |
|  | | | Date of birth | | | | 18 March 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 285 | | | Name of individual | | | | Oleg NILOV | | | | |
|  | | | Date of birth | | | | 8 May 1962 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 286 | | | Name of individual | | | | Nikolai BURLYAYEV | | | | |
|  | | | Date of birth | | | | 3 August 1946 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
| 287 | | | Name of individual | | | | Anatoli AKSAKOV | | | | |
|  | | | Date of birth | | | | 28 November 1957 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 288 | | | Name of individual | | | | Aleksandr AKSYONENKO | | | | |
|  | | | Date of birth | | | | 8 March 1986 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 289 | | | Name of individual | | | | Anatoly WASSERMAN | | | | |
|  | | | Date of birth | | | | 9 December 1952 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 290 | | | Name of individual | | | | Valery GARTUNG | | | | |
|  | | | Date of birth | | | | 12 November 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 291 | | | Name of individual | | | | Yuri GRIGORYEVICH | | | | |
|  | | | Date of birth | | | | 20 September 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 292 | | | Name of individual | | | | Dmitri KUZNETSOV | | | | |
|  | | | Date of birth | | | | 5 March 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 293 | | | Name of individual | | | | Yana LANTRATOVA | | | | |
|  | | | Date of birth | | | | 14 December 1988 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 294 | | | Name of individual | | | | Anatoli LISITSYN | | | | |
|  | | | Date of birth | | | | 26 June 1947 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 295 | | | Name of individual | | | | Galina KHOVANSKAYA | | | | |
|  | | | Date of birth | | | | 23 August 1943 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 296 | | | Name of individual | | | | Sergey YAKHNYUK | | | | |
|  | | | Date of birth | | | | 3 July 1962 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 297 | | | Name of individual | | | | Alexander YAKUBOVSKY | | | | |
|  | | | Date of birth | | | | 7 May 1985 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 298 | | | Name of individual | | | | Azat Ferdinandovich YAGAFAROV | | | | |
|  | | | Date of birth | | | | 4 April 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 299 | | | Name of individual | | | | Aleksandr SHCHERBAKOV | | | | |
|  | | | Date of birth | | | | 12 May 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 300 | | | Name of individual | | | | Nikolai SHCHEGLOV | | | | |
|  | | | Date of birth | | | | 16 March 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 301 | | | Name of individual | | | | Adalbi SHHAGOSHEV | | | | |
|  | | | Date of birth | | | | 6 June 1967 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 302 | | | Name of individual | | | | Vadim SHUVALOV | | | | |
|  | | | Date of birth | | | | 17 February 1958 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 303 | | | Name of individual | | | | Igor SHUBIN | | | | |
|  | | | Date of birth | | | | 20 December 1955 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 304 | | | Name of individual | | | | Nadezhda SHKOLKINA | | | | |
|  | | | Date of birth | | | | 12 May 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 305 | | | Name of individual | | | | Anton SHIPULIN | | | | |
|  | | | Date of birth | | | | 21 August 1987 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 306 | | | Name of individual | | | | Yuri SHYYTKIN | | | | |
|  | | | Date of birth | | | | 24 May 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 307 | | | Name of individual | | | | Sergey CHIZHOV | | | | |
|  | | | Date of birth | | | | 16 March 1964 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 308 | | | Name of individual | | | | Alexey CHERNYAK | | | | |
|  | | | Date of birth | | | | 27 August 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 309 | | | Name of individual | | | | Sergei TCHEPIKOV | | | | |
|  | | | Date of birth | | | | 30 January 1967 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 310 | | | Name of individual | | | | Nikita Yurevich CHAPLIN | | | | |
|  | | | Date of birth | | | | 28 July 1982 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 311 | | | Name of individual | | | | Elena Moiseevna TSUNAEVA | | | | |
|  | | | Date of birth | | | | 13 January 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 312 | | | Name of individual | | | | Nikolay Grigorevich TSED | | | | |
|  | | | Date of birth | | | | 6 January 1959 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 313 | | | Name of individual | | | | Murat KHASANOV | | | | |
|  | | | Date of birth | | | | 10 December 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 314 | | | Name of individual | | | | Ekaterina Vladimirovna KHARCHENKO | | | | |
|  | | | Date of birth | | | | 11 August 1977 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 315 | | | Name of individual | | | | Sultan KHAMZAEV | | | | |
|  | | | Date of birth | | | | 24 May 1982 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 316 | | | Name of individual | | | | Tamara FROLOVA | | | | |
|  | | | Date of birth | | | | 2 November 1959 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 317 | | | Name of individual | | | | Vyacheslav Vasilevich FOMICHEV | | | | |
|  | | | Date of birth | | | | 26 April 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 318 | | | Name of individual | | | | Vyacheslav FETISOV | | | | |
|  | | | Date of birth | | | | 20 April 1958 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 319 | | | Name of individual | | | | Pavel FEDYAEV | | | | |
|  | | | Date of birth | | | | 31 July 1982 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 320 | | | Name of individual | | | | Yevgeny FYODOROV | | | | |
|  | | | Date of birth | | | | 11 May 1963 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 321 | | | Name of individual | | | | Airat FARRAKHOV | | | | |
|  | | | Date of birth | | | | 17 February 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 322 | | | Name of individual | | | | Oksana FADINA | | | | |
|  | | | Date of birth | | | | 3 July 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 323 | | | Name of individual | | | | Rimma AMIROVNA | | | | |
|  | | | Date of birth | | | | 3 January 1952 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 324 | | | Name of individual | | | | Larisa TUTOVA | | | | |
|  | | | Date of birth | | | | 18 October 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 325 | | | Name of individual | | | | Artyom TUROV | | | | |
|  | | | Date of birth | | | | 1 March 1984 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 326 | | | Name of individual | | | | Andrey Fedorovich TRIFONOV | | | | |
|  | | | Date of birth | | | | 1 May 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 327 | | | Name of individual | | | | Pyotr Olegovich TOLSTOY | | | | |
|  | | | Date of birth | | | | 20 June 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 328 | | | Name of individual | | | | Aleksandr Pavlovich TETERDINKO | | | | |
|  | | | Date of birth | | | | 20 November 1983 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 329 | | | Name of individual | | | | Roman TERYUSHKOV | | | | |
|  | | | Date of birth | | | | 20 December 1979 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 330 | | | Name of individual | | | | Mikhail TERENTYEV | | | | |
|  | | | Date of birth | | | | 14 May 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 331 | | | Name of individual | | | | Sergey TEN | | | | |
|  | | | Date of birth | | | | 25 August 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 332 | | | Name of individual | | | | Muslim BARISOVICH | | | | |
|  | | | Date of birth | | | | 11 January 1980 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 333 | | | Name of individual | | | | Michail Vasilevich TARASENKO | | | | |
|  | | | Date of birth | | | | 21 November 1947 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 334 | | | Name of individual | | | | Artur TAYMAZOV | | | | |
|  | | | Date of birth | | | | 20 July 1979 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 335 | | | Name of individual | | | | Ekaterina STENYAKINA | | | | |
|  | | | Date of birth | | | | 4 May 1985 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 336 | | | Name of individual | | | | Mikhail STARSHINOV | | | | |
|  | | | Date of birth | | | | 12 December 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 337 | | | Name of individual | | | | Aleksandr Yurevich SPIRIDONOV | | | | |
|  | | | Date of birth | | | | 3 January 1989 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 338 | | | Name of individual | | | | Sergey Anatolevich SOLOVEV | | | | |
|  | | | Date of birth | | | | 1 May 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 339 | | | Name of individual | | | | Sergey SOKOL | | | | |
|  | | | Date of birth | | | | 17 December 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 340 | | | Name of individual | | | | Viktor Vladimirovich SMIRNOV | | | | |
|  | | | Date of birth | | | | 9 September 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 341 | | | Name of individual | | | | Valeriy SKRUG | | | | |
|  | | | Date of birth | | | | 20 June 1963 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 342 | | | Name of individual | | | | Andrei SKOCH | | | | |
|  | | | Date of birth | | | | 30 January 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 343 | | | Name of individual | | | | Gennadiy SKYLAR | | | | |
|  | | | Date of birth | | | | 17 May 1952 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 344 | | | Name of individual | | | | Aleksandr Anatolevich SKACHKOV | | | | |
|  | | | Date of birth | | | | 21 November 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 345 | | | Name of individual | | | | Aleksey SITNIKOV | | | | |
|  | | | Date of birth | | | | 19 June 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 346 | | | Name of individual | | | | Pavel Vladimirovich SIMIGIN | | | | |
|  | | | Date of birth | | | | 26 July 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 347 | | | Name of individual | | | | Leonid Jakovlevitch SIMANOVSKIY | | | | |
|  | | | Date of birth | | | | 19 July 1949 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 348 | | | Name of individual | | | | Vladimir Borisovich SENIN | | | | |
|  | | | Date of birth | | | | 17 July 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 349 | | | Name of individual | | | | Viktor SELIVERSTOV | | | | |
|  | | | Date of birth | | | | 2 August 1954 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 350 | | | Name of individual | | | | Aydyn Nikolaevich SARYGLAR | | | | |
|  | | | Date of birth | | | | 22 February 1988 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 351 | | | Name of individual | | | | Yuliya Vladimirovna SARANOVA | | | | |
|  | | | Date of birth | | | | 21 October 1988 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 352 | | | Name of individual | | | | Shamsail SARALIYEV | | | | |
|  | | | Date of birth | | | | 5 November 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 353 | | | Name of individual | | | | Aleksandr SAMOKUTYAEV | | | | |
|  | | | Date of birth | | | | 13 March 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 354 | | | Name of individual | | | | Vladimir Igorevich SAMOKISH | | | | |
|  | | | Date of birth | | | | 20 September 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 355 | | | Name of individual | | | | Alla Leonidovna SALAEVA | | | | |
|  | | | Date of birth | | | | 14 September 1979 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 356 | | | Name of individual | | | | Oleg SAVCHENKO | | | | |
|  | | | Date of birth | | | | 25 October 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 357 | | | Name of individual | | | | Dmitry SAVELYEV | | | | |
|  | | | Date of birth | | | | 25 May 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 358 | | | Name of individual | | | | Khizri ABAKAROV | | | | |
|  | | | Date of birth | | | | 28 June 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 359 | | | Name of individual | | | | Bekkhan AGAYEV | | | | |
|  | | | Date of birth | | | | 29 March 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 360 | | | Name of individual | | | | Rahim ASIMOV | | | | |
|  | | | Date of birth | | | | 16 August 1964 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 361 | | | Name of individual | | | | Elvira AITKULOVA | | | | |
|  | | | Date of birth | | | | 19 August 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 362 | | | Name of individual | | | | Nikolay ALEXEYENKO | | | | |
|  | | | Date of birth | | | | 29 November 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 363 | | | Name of individual | | | | Sergey ALTUKHOV | | | | |
|  | | | Date of birth | | | | 23 February 1982 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 364 | | | Name of individual | | | | Andrey ALSHEVSKIH | | | | |
|  | | | Date of birth | | | | 14 May 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 365 | | | Name of individual | | | | Olga AMELCHENKOVA | | | | |
|  | | | Date of birth | | | | 5 September 1990 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 366 | | | Name of individual | | | | Andrey ANIKEYEV | | | | |
|  | | | Date of birth | | | | 16 December 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 367 | | | Name of individual | | | | Grigori WIKTOROWITSCH | | | | |
|  | | | Date of birth | | | | 28 February 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 368 | | | Name of individual | | | | Igor ANTROPENKO | | | | |
|  | | | Date of birth | | | | 10 December 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 369 | | | Name of individual | | | | Olga ANUFRIYEVA | | | | |
|  | | | Date of birth | | | | 18 August 1974 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 370 | | | Name of individual | | | | Valentina ARTAMONOVA | | | | |
|  | | | Date of birth | | | | 13 December 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 371 | | | Name of individual | | | | Aljona Igorevna ARSCHINOVA | | | | |
|  | | | Date of birth | | | | 3 March 1985 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 372 | | | Name of individual | | | | Rinat AYUPOV | | | | |
|  | | | Date of birth | | | | 13 August 1974 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 373 | | | Name of individual | | | | Leonid BABASHOV | | | | |
|  | | | Date of birth | | | | 31 January 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 374 | | | Name of individual | | | | Timofey BAZHENOV | | | | |
|  | | | Date of birth | | | | 25 January 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 375 | | | Name of individual | | | | Zarif BAIGUSKAROV | | | | |
|  | | | Date of birth | | | | 30 June 1967 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 376 | | | Name of individual | | | | Bekkhan BARAKHOYEV | | | | |
|  | | | Date of birth | | | | 1 August 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 377 | | | Name of individual | | | | Anton BASANSKY | | | | |
|  | | | Date of birth | | | | 9 July 1987 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 378 | | | Name of individual | | | | Rima Akberdinowna BATALOVA | | | | |
|  | | | Date of birth | | | | 1 January 1964 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 379 | | | Name of individual | | | | Vitaly BAKHMETYEV | | | | |
|  | | | Date of birth | | | | 12 August 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 380 | | | Name of individual | | | | Badma BASHANKAYEV | | | | |
|  | | | Date of birth | | | | 16 June 1978 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 381 | | | Name of individual | | | | Irina BELYCH | | | | |
|  | | | Date of birth | | | | 16 August 1964 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 382 | | | Name of individual | | | | Svetlana BESSARAB | | | | |
|  | | | Date of birth | | | | 7 December 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 383 | | | Name of individual | | | | Daniil BESSARABOV | | | | |
|  | | | Date of birth | | | | 9 July 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 384 | | | Name of individual | | | | Sergey BIDONKO | | | | |
|  | | | Date of birth | | | | 18 August 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 385 | | | Name of individual | | | | Artyom BICHAYEV | | | | |
|  | | | Date of birth | | | | 4 April 1990 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 386 | | | Name of individual | | | | Irek Borissowitsch BOGUSLAWSKI | | | | |
|  | | | Date of birth | | | | 9 September 1967 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 387 | | | Name of individual | | | | Jelena BONDARENKO | | | | |
|  | | | Date of birth | | | | 10 June 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 388 | | | Name of individual | | | | Alexander BORISSOV | | | | |
|  | | | Date of birth | | | | 17 August 1974 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 389 | | | Name of individual | | | | Alexander BORODAI | | | | |
|  | | | Date of birth | | | | 25 July 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 390 | | | Name of individual | | | | Nikolay BORTSOV | | | | |
|  | | | Date of birth | | | | 8 May 1945 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 391 | | | Name of individual | | | | Sergey BOYARSKIY | | | | |
|  | | | Date of birth | | | | 24 January 1980 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 392 | | | Name of individual | | | | Nikolai BRYKIN | | | | |
|  | | | Date of birth | | | | 25 November 1959 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 393 | | | Name of individual | | | | Nikolai BUDUYEV | | | | |
|  | | | Date of birth | | | | 24 March 1974 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 394 | | | Name of individual | | | | Vadim BULAVINOV | | | | |
|  | | | Date of birth | | | | 20 March 1963 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 395 | | | Name of individual | | | | Sergey BURLAKOV | | | | |
|  | | | Date of birth | | | | 26 May 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 396 | | | Name of individual | | | | Vladimir BURMATOV | | | | |
|  | | | Date of birth | | | | 18 August 1981 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 397 | | | Name of individual | | | | Maria Valerjevna BUTINA | | | | |
|  | | | Date of birth | | | | 10 November 1988 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 398 | | | Name of individual | | | | Tatiana BUTSKAYA | | | | |
|  | | | Date of birth | | | | 8 May 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 399 | | | Name of individual | | | | Ernest VALEEV | | | | |
|  | | | Date of birth | | | | 7 April 1950 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 400 | | | Name of individual | | | | Oleg VALENCHUK | | | | |
|  | | | Date of birth | | | | 14 September 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 401 | | | Name of individual | | | | Nikolai VALUEEV | | | | |
|  | | | Date of birth | | | | 21 August 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 402 | | | Name of individual | | | | Maria VASILKOVA | | | | |
|  | | | Date of birth | | | | 13 February 1978 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 403 | | | Name of individual | | | | Alexey VELLER | | | | |
|  | | | Date of birth | | | | 9 January 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 404 | | | Name of individual | | | | Sergey VEREMEENKO | | | | |
|  | | | Date of birth | | | | 26 September 1955 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 405 | | | Name of individual | | | | Roman VODYANOV | | | | |
|  | | | Date of birth | | | | 25 November 1982 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 406 | | | Name of individual | | | | Ilya VOLFSON | | | | |
|  | | | Date of birth | | | | 8 June 1981 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 407 | | | Name of individual | | | | Andrey VOROBEV | | | | |
|  | | | Date of birth | | | | 24 July 1985 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 408 | | | Name of individual | | | | Anatoliy VORONOVSKIY | | | | |
|  | | | Date of birth | | | | 28 December 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 409 | | | Name of individual | | | | Anatoli VYBORNY | | | | |
|  | | | Date of birth | | | | 8 June 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 410 | | | Name of individual | | | | Abdulkhakim GADZHIYEV | | | | |
|  | | | Date of birth | | | | 13 February 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 411 | | | Name of individual | | | | Murad GADZHIYEV | | | | |
|  | | | Date of birth | | | | 31 July 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 412 | | | Name of individual | | | | Ruslan GADZHIYEV | | | | |
|  | | | Date of birth | | | | 29 August 1978 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 413 | | | Name of individual | | | | Oleg GARIN | | | | |
|  | | | Date of birth | | | | 26 December 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 414 | | | Name of individual | | | | Dzhamaladin GASANOV | | | | |
|  | | | Date of birth | | | | 5 August 1964 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 415 | | | Name of individual | | | | Zaur GEKKIEV | | | | |
|  | | | Date of birth | | | | 12 February 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 416 | | | Name of individual | | | | Olga GERMANOVA | | | | |
|  | | | Date of birth | | | | 26 September 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 417 | | | Name of individual | | | | Anton GETTA | | | | |
|  | | | Date of birth | | | | 29 April 1980 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 418 | | | Name of individual | | | | Dinar GILMUTDINOV | | | | |
|  | | | Date of birth | | | | 10 August 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 419 | | | Name of individual | | | | Ildar GILMUTDINOV | | | | |
|  | | | Date of birth | | | | 3 September 1962 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 420 | | | Name of individual | | | | Andrei GIMBATOV | | | | |
|  | | | Date of birth | | | | 19 July 1979 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 421 | | | Name of individual | | | | Boris GLADKIKH | | | | |
|  | | | Date of birth | | | | 16 February 1983 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 422 | | | Name of individual | | | | Aleksey GOVYRIN | | | | |
|  | | | Date of birth | | | | 26 May 1983 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 423 | | | Name of individual | | | | Oleg GOLIKOV | | | | |
|  | | | Date of birth | | | | 21 October 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 424 | | | Name of individual | | | | Nikolay GONCHAROV | | | | |
|  | | | Date of birth | | | | 13 January 1984 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 425 | | | Name of individual | | | | Anton GORELKIN | | | | |
|  | | | Date of birth | | | | 22 December 1982 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 426 | | | Name of individual | | | | Andrey GOROKHOV | | | | |
|  | | | Date of birth | | | | 13 January 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 427 | | | Name of individual | | | | Andrey GURULEV | | | | |
|  | | | Date of birth | | | | 16 October 1967 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 428 | | | Name of individual | | | | Galina DANCHIKOVA | | | | |
|  | | | Date of birth | | | | 13 August 1954 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 429 | | | Name of individual | | | | Ivan DEMTSCHENKO | | | | |
|  | | | Date of birth | | | | 27 September 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 430 | | | Name of individual | | | | Viktor DERYABKIN | | | | |
|  | | | Date of birth | | | | 11 May 1954 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 431 | | | Name of individual | | | | Viktor DSJUBA | | | | |
|  | | | Date of birth | | | | 10 August 1977 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 432 | | | Name of individual | | | | Oleg DIMOV | | | | |
|  | | | Date of birth | | | | 8 March 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 433 | | | Name of individual | | | | Akhmed DOGAYEV | | | | |
|  | | | Date of birth | | | | 18 August 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 434 | | | Name of individual | | | | Nikolay DOLUDA | | | | |
|  | | | Date of birth | | | | 10 June 1952 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 435 | | | Name of individual | | | | Andrey DOROSHENKO | | | | |
|  | | | Date of birth | | | | 10 March 1977 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 436 | | | Name of individual | | | | Yuliya NIKOLAEVNA | | | | |
|  | | | Date of birth | | | | 1 March 1990 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 437 | | | Name of individual | | | | Alexander DROZDOV | | | | |
|  | | | Date of birth | | | | 1 November 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 438 | | | Name of individual | | | | Tatyana DYAKONOVA | | | | |
|  | | | Date of birth | | | | 22 April 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 439 | | | Name of individual | | | | Yelena YEVTYUKHOVA | | | | |
|  | | | Date of birth | | | | 7 August 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 440 | | | Name of individual | | | | Aleksey YEZUBOV | | | | |
|  | | | Date of birth | | | | 10 February 1948 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 441 | | | Name of individual | | | | Vitali JEFIMOW | | | | |
|  | | | Date of birth | | | | 4 April 1940 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 442 | | | Name of individual | | | | Svetlana ZHUROVA | | | | |
|  | | | Date of birth | | | | 7 January 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 443 | | | Name of individual | | | | Konstantin ZAKHAROV | | | | |
|  | | | Date of birth | | | | 31 March 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 444 | | | Name of individual | | | | Viktor SUBAREV | | | | |
|  | | | Date of birth | | | | 20 February 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 445 | | | Name of individual | | | | Oleg IVANINSKIY | | | | |
|  | | | Date of birth | | | | 5 June 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 446 | | | Name of individual | | | | Vladimir IVANOV | | | | |
|  | | | Date of birth | | | | 10 February 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 447 | | | Name of individual | | | | Maxim Anatolyevich IVANOV | | | | |
|  | | | Date of birth | | | | 24 November 1967 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 448 | | | Name of individual | | | | Maksim Yevgenevich IVANOV | | | | |
|  | | | Date of birth | | | | 23 May 1987 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 449 | | | Name of individual | | | | Irina IVENSKIKH | | | | |
|  | | | Date of birth | | | | 22 July 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 450 | | | Name of individual | | | | Leonid IVLEV | | | | |
|  | | | Date of birth | | | | 1 May 1953 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 451 | | | Name of individual | | | | Viktor IGNATOV | | | | |
|  | | | Date of birth | | | | 15 October 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 452 | | | Name of individual | | | | Igor IGOSHIN | | | | |
|  | | | Date of birth | | | | 11 December 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 453 | | | Name of individual | | | | Valdimir ILYNIKH | | | | |
|  | | | Date of birth | | | | 20 May 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 454 | | | Name of individual | | | | Alexander ILTYAKOV | | | | |
|  | | | Date of birth | | | | 9 October 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 455 | | | Name of individual | | | | Andrei ISSAJEV | | | | |
|  | | | Date of birth | | | | 1 October 1964 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 456 | | | Name of individual | | | | Dmitry ISLAMOV | | | | |
|  | | | Date of birth | | | | 5 December 1977 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 457 | | | Name of individual | | | | Dmitry KADENKOV | | | | |
|  | | | Date of birth | | | | 3 May 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 458 | | | Name of individual | | | | Viktor KAZAKOV | | | | |
|  | | | Date of birth | | | | 4 April 1949 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 459 | | | Name of individual | | | | Rustam KALIMULLIN | | | | |
|  | | | Date of birth | | | | 2 January 1958 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 460 | | | Name of individual | | | | Alexei KANAYEV | | | | |
|  | | | Date of birth | | | | 30 September 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 461 | | | Name of individual | | | | Georgy KARLOV | | | | |
|  | | | Date of birth | | | | 4 January 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 462 | | | Name of individual | | | | Anatoly KARPOV | | | | |
|  | | | Date of birth | | | | 23 May 1951 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 463 | | | Name of individual | | | | Andrey KARTAPOLOV | | | | |
|  | | | Date of birth | | | | 9 November 1963 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 464 | | | Name of individual | | | | Igor KASTYUKEVICH | | | | |
|  | | | Date of birth | | | | 6 December 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 465 | | | Name of individual | | | | Pavel KACHKAEV | | | | |
|  | | | Date of birth | | | | 4 October 1951 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 466 | | | Name of individual | | | | Ivan KVITKA | | | | |
|  | | | Date of birth | | | | 4 May 1967 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 467 | | | Name of individual | | | | Viktor KIDYAEV | | | | |
|  | | | Date of birth | | | | 9 July 1956 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 468 | | | Name of individual | | | | Mikhail KIZEEV | | | | |
|  | | | Date of birth | | | | 31 March 1978 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 469 | | | Name of individual | | | | Mikhail KISLYAKOV | | | | |
|  | | | Date of birth | | | | 18 November 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 470 | | | Name of individual | | | | Alexander KOGAN | | | | |
|  | | | Date of birth | | | | 26 February 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 471 | | | Name of individual | | | | Alfia KOGOGINA | | | | |
|  | | | Date of birth | | | | 22 February 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 472 | | | Name of individual | | | | Aleksandr KOZLOVSKIY | | | | |
|  | | | Date of birth | | | | 5 May 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 473 | | | Name of individual | | | | Andrey KOLESNIK | | | | |
|  | | | Date of birth | | | | 26 February 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 474 | | | Name of individual | | | | Oleg KOLESNIKOV | | | | |
|  | | | Date of birth | | | | 11 September 1968 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 475 | | | Name of individual | | | | Sergey KOLUNOV | | | | |
|  | | | Date of birth | | | | 22 March 1973 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 476 | | | Name of individual | | | | Vladimir KONONOV | | | | |
|  | | | Date of birth | | | | 13 March 1958 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 477 | | | Name of individual | | | | Olga KOROBOVA | | | | |
|  | | | Date of birth | | | | 15 September 1978 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 478 | | | Name of individual | | | | Natalya KOSTENKO | | | | |
|  | | | Date of birth | | | | 9 August 1980 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 479 | | | Name of individual | | | | Sergey KOTKIN | | | | |
|  | | | Date of birth | | | | 11 March 1956 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 480 | | | Name of individual | | | | Denis KRAVCHENKO | | | | |
|  | | | Date of birth | | | | 17 April 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 481 | | | Name of individual | | | | Anton KRASNOSHTANOV | | | | |
|  | | | Date of birth | | | | 10 June 1986 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 482 | | | Name of individual | | | | Sergey KRIVONOSOV | | | | |
|  | | | Date of birth | | | | 29 May 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 483 | | | Name of individual | | | | Mikhail KUZMIN | | | | |
|  | | | Date of birth | | | | 5 August 1955 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 484 | | | Name of individual | | | | Tatyana KUSAYKO | | | | |
|  | | | Date of birth | | | | 15 January 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 485 | | | Name of individual | | | | Vitaliy KUSHNAREV | | | | |
|  | | | Date of birth | | | | 1 May 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 486 | | | Name of individual | | | | Alexei LAVRINENKO | | | | |
|  | | | Date of birth | | | | 20 August 1955 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 487 | | | Name of individual | | | | Dmitriy LAMEYKIN | | | | |
|  | | | Date of birth | | | | 27 February 1977 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 488 | | | Name of individual | | | | Yevgeniy LEBEDEV | | | | |
|  | | | Date of birth | | | | 12 December 1957 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 489 | | | Name of individual | | | | Anatoliy LESUN | | | | |
|  | | | Date of birth | | | | 27 February 1959 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 490 | | | Name of individual | | | | Ruslan ABDULVAKHIEVICH LECHKHADZHIEV | | | | |
|  | | | Date of birth | | | | 2 July 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 491 | | | Name of individual | | | | Sergei LISSOVSKI | | | | |
|  | | | Date of birth | | | | 25 April 1960 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 492 | | | Name of individual | | | | Vitali LICHACHOW | | | | |
|  | | | Date of birth | | | | 22 February 1964 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 493 | | | Name of individual | | | | Tatyana LOBACH | | | | |
|  | | | Date of birth | | | | 8 January 1974 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 494 | | | Name of individual | | | | Vyacheslav LOGINOV | | | | |
|  | | | Date of birth | | | | 9 January 1979 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 495 | | | Name of individual | | | | Ivan LOOR | | | | |
|  | | | Date of birth | | | | 11 December 1955 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 496 | | | Name of individual | | | | Dmitriy LOTSMANOV | | | | |
|  | | | Date of birth | | | | 2 March 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 497 | | | Name of individual | | | | Roman LYUBARSKIY | | | | |
|  | | | Date of birth | | | | 16 July 1980 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 498 | | | Name of individual | | | | Alexander MAZHUGA | | | | |
|  | | | Date of birth | | | | 6 August 1980 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 499 | | | Name of individual | | | | Denis MAIDANOV | | | | |
|  | | | Date of birth | | | | 17 February 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 500 | | | Name of individual | | | | Vyatscheslav MAKAROV | | | | |
|  | | | Date of birth | | | | 7 May 1955 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 501 | | | Name of individual | | | | Zurab MAKIYEV | | | | |
|  | | | Date of birth | | | | 30 September 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 502 | | | Name of individual | | | | Alexander MAXIMOV | | | | |
|  | | | Date of birth | | | | 15 November 1946 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 503 | | | Name of individual | | | | Rafael MARDANSHIN | | | | |
|  | | | Date of birth | | | | 24 December 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 504 | | | Name of individual | | | | Andrey MARKOV | | | | |
|  | | | Date of birth | | | | 30 June 1972 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 505 | | | Name of individual | | | | Aidar METSHIN | | | | |
|  | | | Date of birth | | | | 27 August 1963 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 506 | | | Name of individual | | | | Vitaly MILONOV | | | | |
|  | | | Date of birth | | | | 23 January 1974 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 507 | | | Name of individual | | | | Sergey MOROZOV | | | | |
|  | | | Date of birth | | | | 6 September 1959 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 508 | | | Name of individual | | | | Natalya NAZAROVA | | | | |
|  | | | Date of birth | | | | 22 December 1953 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 509 | | | Name of individual | | | | Anton NEMKIN | | | | |
|  | | | Date of birth | | | | 22 August 1983 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 510 | | | Name of individual | | | | Nikolay NIKOLAEV | | | | |
|  | | | Date of birth | | | | 2 April 1970 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 511 | | | Name of individual | | | | Vyacheslav NIKONOV | | | | |
|  | | | Date of birth | | | | 5 June 1956 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 512 | | | Name of individual | | | | Evgeniy NIFANTIEV | | | | |
|  | | | Date of birth | | | | 14 September 1978 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 513 | | | Name of individual | | | | Nurbagand NURBAGANDOV | | | | |
|  | | | Date of birth | | | | 19 March 1957 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 514 | | | Name of individual | | | | Yuliya OGLOBLINA | | | | |
|  | | | Date of birth | | | | 1 November 1989 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 515 | | | Name of individual | | | | Leonid OGUL | | | | |
|  | | | Date of birth | | | | 26 October 1963 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 516 | | | Name of individual | | | | Natalya ORLOVA | | | | |
|  | | | Date of birth | | | | 29 August 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 517 | | | Name of individual | | | | Gennadiy PANIN | | | | |
|  | | | Date of birth | | | | 13 June 1981 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 518 | | | Name of individual | | | | Nikolay PANKOV | | | | |
|  | | | Date of birth | | | | 5 January 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 519 | | | Name of individual | | | | Irina Aleksandrovna PANKINA | | | | |
|  | | | Date of birth | | | | 8 March 1986 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 520 | | | Name of individual | | | | Evgeny PERVYSHOV | | | | |
|  | | | Date of birth | | | | 4 May 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 521 | | | Name of individual | | | | Vyacheslav PETROV | | | | |
|  | | | Date of birth | | | | 17 August 1969 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 522 | | | Name of individual | | | | Sergey PETROV | | | | |
|  | | | Date of birth | | | | 19 April 1965 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 523 | | | Name of individual | | | | Yury PETROV | | | | |
|  | | | Date of birth | | | | 10 April 1947 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 524 | | | Name of individual | | | | Nikolay PETRUNIN | | | | |
|  | | | Date of birth | | | | 27 February 1976 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 525 | | | Name of individual | | | | Valentina PIVNENKO | | | | |
|  | | | Date of birth | | | | 14 June 1947 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 526 | | | Name of individual | | | | Olga PILIPENKO | | | | |
|  | | | Date of birth | | | | 4 January 1966 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 527 | | | Name of individual | | | | Dmitri PIROG | | | | |
|  | | | Date of birth | | | | 27 June 1980 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 528 | | | Name of individual | | | | Vladimir PLOTNIKOV | | | | |
|  | | | Date of birth | | | | 30 November 1961 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 529 | | | Name of individual | | | | Dmitriy VIKTOROVICH | | | | |
|  | | | Date of birth | | | | 4 October 1977 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 530 | | | Name of individual | | | | Nataliya POLUYANOVA | | | | |
|  | | | Date of birth | | | | 11 March 1981 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 531 | | | Name of individual | | | | Arkady PONOMAREV | | | | |
|  | | | Date of birth | | | | 16 May 1956 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 532 | | | Name of individual | | | | Yevgeny POPOV | | | | |
|  | | | Date of birth | | | | 11 September 1978 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 533 | | | Name of individual | | | | Aleksandr PROKOPYEV | | | | |
|  | | | Date of birth | | | | 5 August 1986 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 534 | | | Name of individual | | | | Roman PTITSYN | | | | |
|  | | | Date of birth | | | | 8 September 1975 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 535 | | | Name of individual | | | | Vladislav REZNIK | | | | |
|  | | | Date of birth | | | | 17 May 1954 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 536 | | | Name of individual | | | | Vladimir RESIN | | | | |
|  | | | Date of birth | | | | 21 February 1936 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 537 | | | Name of individual | | | | Victoria RODINA | | | | |
|  | | | Date of birth | | | | 29 October 1989 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 538 | | | Name of individual | | | | Irina RODNINA | | | | |
|  | | | Date of birth | | | | 12 September 1949 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 539 | | | Name of individual | | | | Roman ROMANENKO | | | | |
|  | | | Date of birth | | | | 9 August 1971 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 540 | | | Name of individual | | | | Mikhail ROMANOV | | | | |
|  | | | Date of birth | | | | 3 November 1984 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 541 | | | Name of individual | | | | Igor RUDENSKY | | | | |
|  | | | Date of birth | | | | 11 September 1962 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 542 | | | Name of individual | | | | Alexander RUMYANTSEV | | | | |
|  | | | Date of birth | | | | 12 February 1947 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 543 | | | Name of individual | | | | Zhanna RYABTSEVA | | | | |
|  | | | Date of birth | | | | 8 December 1977 | | | | |
|  | | | Citizenship | | | | Russian | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* | | | | |
|  | | | Additional information | | | | Member of the State Duma of the Federal Assembly of the Russian Federation | | | | |
|  | | |  | | | |  | | | | |
| 544 | | | Name of individual | | | | Viktor KHRENIN | | | | |
|  | | | Date of birth | | | | 1 August 1971 | | | | |
|  | | | Place of birth | | | | Navahrudak, Belarus | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* | | | | |
|  | | | Additional information | | | | Belarusian Minister of Defence | | | | |
|  | | |  | | | |  | | | | |
| 545 | | | Name of individual | | | | Aleksander VOLFOVICH | | | | |
|  | | | Date of birth | | | | 28 June 1967 | | | | |
|  | | | Place of birth | | | | Kazan, Russia | | | | |
|  | | | Instrument of first designation and declaration | | | | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* | | | | |
|  | | | Additional information | | | | State Secretary of Security Council of Belarus | | | | |

Part 2 Designated entities

|  |  |  |
| --- | --- | --- |
| **Item** | **Description** |  |
| 1 | Name of Entity: | Bank Rossiya |
|  | Also known as (aka): | Aktsionerny Bank Russian Federation |
|  |  | AB Rossiya, OAO |
|  |  | Otkrytoe Aktsionernoe Obshchestvo Aktsionerny Bank Rossiya |
|  |  | Open Joint Stock Company Rosiya Joint-Stock Bank |
|  |  | Joint-Stock Bank Rossiya |
|  | Address: | 2 Liter A Pl. Tastrelli, St Petersburg 191124, Russian Federation |
|  | Additional Information: | Personal bank for senior officials of the Russian Federation. Registration ID: 1027800000084 (Russia) Government Gazette Number: 09804148 (Russia) Tax ID No.: 7831000122 (Russia) Email: bank@abr.ru Website: www.abr.ru SWIFT/BIC: ROSYRU2P  SWIFT/BIC: ROSYRU2PXXX  Legal Entity Identifier (LEI): 534006WDUE2J9S01D70 |
|  |  |  |
| 2 | Name of Entity: | Invest Capital Bank |
|  | Also known as (aka): | Investcapitalbank |
|  |  | OJSC Investcapitalbank |
|  |  | Joint Stock Company Invest Capital Bank |
|  |  | Bank Investitsionniy Kapital |
|  | Address | 100/1, Dostoevskogo Street, Ufa 450077, Bashkhortostan Republic, Russian Federation |
|  | Additional Information: | Controlled by Arkady and Boris Rotenberg; Website: www.investcapitalbank.ru  Bank Identifier Code (BIC): INAKRU41  Registration ID: 1060200012685 (Russia)  Tax ID No.: 0278129399 (Russia) |
|  |  |  |
| 3 | Name of Entity: | SMP Bank |
|  | Also known as (aka): | SMP Bank Open Joint-Stock Company |
|  |  | Back Severny Morskoy Put |
|  |  | Open Joint Stock Company Bank Severniy morskoy put |
|  | Address: | 71/11 Sadovnicheskaya Street, Moscow 115035, Russian Federation |
|  | Additional Information: | Controlled by Arkady and Boris Rotenberg Email: smpbank@smpbank.ru Website: www.smpbank.ru SWIFT/BIC: SMBKRUMM  SWIFT/BIC: SMBKRUMMXXX  Registration ID: 1097711000078 (Russia)  Tax ID No.: 7750005482 (Russia) |
|  |  |  |
| 4 | Name of Entity: | Stroygazmontazh |
|  | Also known as (aka): | SGM Group |
|  |  | Limited Liability CompanyStroyGazMontazh |
|  |  | StroyGazMontazh Corporation |
|  |  | SGM LLC |
|  |  | StroyGazMontazh Limited Liability Company |
|  |  | StroyGazMontazh Corporation (SGM Group) |
|  |  | Stroigazmontazh LLC (SGM Group) |
|  |  | Stroygazmontazh Corporation (SGM Group) OOO |
|  |  | Stroygazmontazh Corporation OOO |
|  |  | Stroygazmontazh LLC |
|  | Address: | 53 Prospekt Vernadskogo, Moscow, 119415, Russian Federation |
|  | Additional Information: | Gas pipeline construction company owned or controlled by Arkady Rotenberg. Rotenberg created SGM Group in 2008 after acquiring multiple Gazprom contractors. SGM Group won a major tender for the construction of the Kerch bridge that links Crimea to mainland Russia.  Registration ID: 1027800000084 (Russia) Government Gazette Number: 09804148 (Russia) Tax ID No.: 7831000122 (Russia)  Email: info@ooosgm.ru Website: www.ooosgm.com ; www.ooosgm.ru |
|  |  |  |
| 5 | Name of Entity: | Aquanika |
|  | Also known as (aka): | Russkoye Vremya LLC |
|  |  | Aquanika LLC |
|  |  | Russkoye Vremya LLC |
|  |  | Russkoe Vremya OOO |
|  |  | Obshchestvo S Ogranichennoi Otvetstvennostyu Russkoe Vremya |
|  | Address: | 47A, Sevastopolskiy Ave, of. 304, Moscow 117186, Russian Federation |
|  |  | 1/2 Rodnikovaya ul., Savasleika s., Kulebakski raion, Nizhegorodskaya oblast 607007, Russian Federation |
|  |  | Kolomenskiy Proezd, 14/4, Moscow, 115446, Russian Federation |
|  |  | Varshavskoe Shosse, 133/2/2/270, Moscow, 117535, Russian Federation |
|  | Additional Information: | Russia-based mineral water and soft drink company. Owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko.  Registration ID: 1075247000036  Tax ID No.: 5251112051 (Russia) Email: office@aquanika.com Website: www.aquanika.com; www.aquanikacompany.ru |
|  |  |  |
| 6 | Name of Entity: | Avia Group LLC |
|  | Also known as (aka): | Avia Group Ltd |
|  |  | Avia Group Limited Liability Company |
|  |  | LTD Avia Group |
|  | Address: | Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl, Russian Federation |
|  | Additional Information: | Involved in ground infrastructure for the Business Aviation Centre at Sheremetyevo International Airport in Moscow offering aircraft maintenance services, including aircraft storage and organisation support services for flight operations.  Website: http://www.avia-group.su/;  https://a-group.aero/  Registration ID: 1065047051343 (Russia)  Tax ID No.: 5047074511 (Russia) |
|  |  |  |
| 7 | Name of Entity: | Avia Group Nord LLC |
|  | Also known as (aka): | Avia Group Nord Limited Liability Company |
|  |  | LTD Avia Group Nord |
|  | Address: | 17A, Stratoyava St., St Petersburg, Russian Federation |
|  | Additional Information: | Provides management services for corporate aviation at Pulkovo International Airport in Saint Petersburg. Website: http://www.ag-nord.ru  Website: https://a-group.aero/  Registration ID: 1107847114572 (Russia)  Tax ID No.: 7841424184 (Russia) |
|  |  |  |
| 8 | Name of Entity: | Stroytransgaz Group |
|  | Also known as (aka): | Stroytransgaz |
|  |  | STG Group |
|  | Address: | 3 Begovaya Street, Building #1, Moscow 125284, Russian Federation |
|  | Additional Information: | A Russian construction group, comprising a number of business entities that specialise in different aspects of the construction industry. Stroytransgaz is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Website: www.stroytransgaz.ru |
|  |  |  |
| 9 | Name of Entity: | The Volga Group |
|  | Also known as (aka): | Volga Group Investments |
|  |  | Volga Resources Group |
|  |  | Volga Resources |
|  | Address: | 3, rue de la Reine L-2418, Luxembourg |
|  |  | 58, Rue Charles Martel, L-2134, Luxembourg |
|  | Additional Information: | An investment strategy group that is owned or controlled by Gennady Timchenko.  Website: http://volga-resources.ru/  Website: http://volga-group.com/en/  Company Identification No.: B127651 |
|  |  |  |
| 10 | Name of Entity: | Transoil |
|  | Also known as (aka): | Limited Liability Company Transoil |
|  |  | Transoil LLC |
|  |  | Obshchestvo S Organichennoi Otvetstvennostyu Transoil |
|  |  | Transoyl SNG Ltd |
|  |  | Transoi |
|  | Address: | 18A, Petrogradskaya nab., St Petersburg, 197046, Russian Federation |
|  | Additional Information: | Russia-based rail freight operator that specialises in the transportation of oil and oil products. Transoil is owned or controlled by the Volga Group. Registration ID: 1037835069986 (Russia) Tax ID No.: 7816228080 (Russia)  Email: info@toil.spb.ru Website: www.transoil-spb.ru www.transoil.com |
|  |  |  |
| 11 | Name of Entity: | Chernomorneftegaz |
|  | Also known as (aka): | Crimean Oil and Gas Company |
|  |  | State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ |
|  |  | NJSC Chornomornaftogaz |
|  |  | Chornomornaftogaz State Joint Stock Company |
|  |  | PJSC Chornomornaftogaz |
|  |  | Chornomornaftogaz of the Republic of Crimea |
|  |  | State Owned Unitary Enterprise of the Republic of Crimea Chernomorneftegaz |
|  |  | SOUE RC Chernomorneftegaz |
|  |  | RC Chernomorneftegaz |
|  | Address: | Prospekt Kirov 52, Simferopol, Crimea, 295000 |
|  |  | Zalki Street, 1/9, Simferopol, Crimea, 295053 |
|  | Additional Information: | On 18 March 2014 the Crimean Parliament transferred the seized Crimean assets of a subsidiary of a Ukrainian state-owned gas company to Chernomorneftegaz. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.  Re-registered on 29 November 2014 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’.  Formerly known as PJSC ‘Chernomorneftegaz’.  Phone: +7 (3652) 66-70-00  Phone: +7 (3652) 66-78-00  Website: http://gas.crimea.ru/  Email: office@gas.crimea.ru  Registration ID: 1149102099717 (Russia)  Tax ID No.: 9102048801 (Russia) |
|  |  |  |
| 12 | Name of Entity | Almaz-Antey |
|  | Also known as | Joint-Stock Company Almaz-Antey Air and Space Defence Corporation |
|  |  | Concern Almaz-Antey |
|  |  | Almaz-Antey Corp |
|  |  | Almaz-Antey Defense Corporation |
|  |  | Almaz-Antey JSC |
|  |  | Almaz-Antey GSKB |
|  |  | Almaz-Antey GSKB Imeni Academician A.A. Raspletin |
|  |  | Almaz-Antey MSDB |
|  |  | Almaz-Antey PVO 'Air Defense' Concern Lead Systems Design Bureau OAO 'Open Joint-Stock Company' Imeni Academician A.A. Raspletin |
|  |  | Golovnoye Sistemnoye Konstruktorskoye Byuro Open Joint-Stock Company of Almaz-Antey PVO Concern Imeni Academician A.A. Raspletin |
|  |  | JSC 'Almaz-Antey' MSDB |
|  | Address | 41 ul.Vereiskaya, Moscow 121471, Russian Federation |
|  |  | 16-80, Leningradsky Prospect, Moscow, 125190, Russian Federation |
|  | Additional Information | Military defence manufacturer. Parent company of the manufacturer of SA-11 (“Buk”) surface-to-air missiles, used by separatists in eastern Ukraine and believed responsible for the shooting down of Malaysian Airlines flight MH17. Almaz-Antey is a Russian State-owned company.  Email: antey@almaz-antey.ru  Website: www.almaz-antey.ru |
|  |  |  |
| 13 | Name of Entity | Army of the Southeast |
|  | Additional Information | Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Luhansk region. Associated with Mr Valeriy Bolotov, a former leader of the group. Associated with Mr Vasyl Nikitin, responsible for the separatist governmental activities of the so-called ‘Government of the People’s Republic of Luhansk’. Recruitment: http://lugansk-online.info/statements  Social media: http://vk.com/lugansksbu ; https://vk.com/sigma\_orel |
|  |  |  |
| 14 | Name of Entity | Azov Distillery Plant |
|  | Also known as | Crimean Republican Enterprise Azov Distillery Plant |
|  |  | Crimean Republican Enterprise Azov Distillery |
|  |  | Azovsky Likerovo-Dochny Zavod |
|  |  | Crimean Republican Enterprise Azovsky Likerovodochny Zavod |
|  |  | Krymske Respublikanske Pidpryemstvo Azovsky Likerogorilchany Zavod |
|  |  | Azovsky Likerogorilchany Zavod, Krymske Respublikanske Pidpryemstvo |
|  |  | Crimean Enterprise Azov Distillery Plant |
|  |  | Republikanisches Unternehmen Der Krim “Brennerei Azov” |
|  | Address | 40 Zeleznodorozh-naya str., 96178 town of Azovskoye, Jakoysky district, Ukraine |
|  |  | Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea, 96178, Ukraine |
|  |  | 40 Railway St., Azov, Dzhankoy District, 96178, Ukraine |
|  |  | Kievska Street, 81 Town of Azov, Jankoysky district Russian Federation 96178 |
|  | Additional Information | The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014 the ‘Presidium of the Parliament of Crimea’ adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. |
|  |  |  |
| 15 | Name of Entity | Donbass People’s Militia |
|  | Also known as | So-called ‘Donbas People's Militia’ |
|  |  | People's Militia of Donbass |
|  | Address | Donetsk. Prospect Zasyadko.13 |
|  | Additional Information | Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaiming himself the people’s governor.  Email: voenkom.dnr@mail.ru ; mobilisation@novorossia.co ; polkdonbassa@mail.ru ; vknovoros@yandex.ru  Social media: http://vk.com/polkdonbassa  Telephone: +38 099 445 63 78; +38 063 688 60 01;  +38 067 145 14 99; +38 094 912 96 60; +38 062 213 26 60. |
|  |  |  |
| 16 | Name of Entity | Factory of Sparkling Wine Novy Svet – State Enterprise |
|  | Also known as | Joint-stock company Sparkling wine plant ‘Novy Svet’ |
|  |  | Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’ |
|  |  | Gosudarstvenoye Predpriyatiye Zavod Shampanskykh Vin Novy Svet |
|  |  | Derzhavne Pidpryemstvo Zavod Shampanskykh Vyn Novy Svit |
|  |  | Zavod Shampanskykh Vyn Novy Svit, DP |
|  |  | State Enterprise Factory Of Sparkling Wines New World |
|  |  | Novy Svet Winery |
|  |  | Novy Svet Winery State Enterprise |
|  | Address | 1 Shalyapina str., 98032 Sudak, Novy Svet |
|  |  | 298032, Crimea, Sudak, Novy Svet, str. Shalapina 1. |
|  |  | Bud. 1 vul. Shalyapina Smt, Sudak, Crimea, 98032, Ukraine, Novy Svit |
|  | Additional Information | The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. |
|  |  |  |
| 17 | Name of Entity | Federal State of Novorossiya |
|  | Also known as | Federativnoye Gosudarstvo Novorossiya |
|  | Additional Information | On 24 May 2014, the so called “People’s Republics” of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so called “Federal State of Novorossiya”. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law.  Websites:  http://novorossia.su/official  http://novopressa.ru/  http://novorossia-tv.ru/  http://novorossia.today/  http://novorossiia.ru/  https://www.novorosinform.org/ |
|  |  |  |
| 18 | Name of Entity | Feodosiya Enterprise |
|  | Also known as | Feodosiya Enterprise On Providing Oil Products |
|  |  | Feodosiyske Company for The Oil |
|  |  | Theodosiya Oil Terminal |
|  |  | Feodosia Oil Products Supply Co. |
|  |  | Feodosiya Petrol Products Supply State Enterprise |
|  |  | Feodossyskoje Predprijatije po obespetscheniju nefteproduktami |
|  |  | Feodosiia Enterprise on Supply of Oil Products |
|  |  | PZNP SE |
|  |  | Petrol Products Supply - State Enterprise |
|  |  | Crimean Fuel Alliance of Republic of Crimea - State Unitary Enterprise |
|  |  | RK KTA SUE |
|  |  | Limtied Liability Company Port Feodosia |
|  | Address | Ulitsa Geologicheskaya 2, Feodosiia, Crimea |
|  |  | Feodosia, Str. Geological 2, Crimea, 98107, Ukraine |
|  | Additional Information | On 25 March 2014, the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to Feodosiya enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. |
|  |  |  |
| 19 | Name of Entity | International Union of Public Associations ‘Great Don Army’ |
|  | Address | 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1 |
|  |  | Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don |
|  | Additional Information | The ‘Great Don Army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability and security of Ukraine. Associated with Mr Nikolay KOZITSY, who is Commander of Cossack forces and responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces.  Website: http://vvd2003.narod.ru/  Social media: http://vk.com/kazak\_nac\_guard  Telephone: +7 8 908 178 65 57 |
|  |  |  |
| 20 | Name of Entity | Kerch Ferry – State Ferry Enterprise |
|  | Also known as | State Shipping Company Kerch Sea Ferry |
|  |  | Kerchenskaya paromnaya pereprava |
|  |  | Kerch Ferry SE |
|  |  | Kerch Ferry – State Enterpise |
|  |  | State ferry enterprise “Kerch Ferry” |
|  | Address | 16 Tselibernaya Street, 98307 Kerch, Crimea |
|  | Additional Information | The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 and on 24 March 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No. 1802-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. Kerch Ferry – State Ferry Enterprise is now ‘owned’ by Crimean Sea Ports.  Registration ID 14333981 (Ukraine) |
|  |  |  |
| 21 | Name of Entity | Kerch Commercial Sea Port – State Enterprise |
|  | Also known as | Limited Liability Company 'Kerch Seaport'/'Kamysh-Burun' |
|  |  | Kerch Commercial Seaport |
|  |  | Kerch Merchant Sea Port |
|  |  | Kerch Sea Port |
|  |  | Port of Kerch |
|  |  | Seaport of Kerch |
|  | Address | 28 Kirova Str., 98312, Kerch, Crimea |
|  |  | Kirova Street 28, Kerch, Crimea, 98312, Ukraine |
|  |  | 28, Kirov Str., Kerch, Crimea, 98312, Ukraine |
|  |  | Ul. Kirov, 28, Kerch, Crimea, 98312, Ukraine |
|  |  | ul Kirova 28, Kerch, 98312, Ukraine |
|  | Additional Information | The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the ‘Parliament of Crimea’ adopted Resolution No. 1757-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. Kerch Commercial Sea Port – State Enterprise is now ‘owned’ by Crimean Sea Ports.  Website: http://www.ukrport.org.ua  Website: http://www.kerchport.com  Email Address: referent.port@mail.ru  Email Address: kmtp@kerch.sf.ukrtel.net  Email Address: kmtp@trport.kerch.crimea.com |
|  |  |  |
| 22 | Name of Entity | Luhansk Guard |
|  | Also known as | Lugansk Guard |
|  | Additional Information | Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in eastern Ukraine, thus threatening the stability or security of Ukraine.  Social media: https://vk.com/luguard; https://vk.com/luguardnews ; http://vk.com/club68692201 |
|  |  |  |
| 23 | Name of Entity | Magarach of the National Institute of Wine – State Enterprise |
|  | Also known as | All-Russia National Research Institute of Wine Growing and Making Magarach |
|  |  | Federal state budget institution for science and research ‘All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’ |
|  |  | State Enterprise Agricultural Company Magarach National Institute of Vine and Wine Magarach |
|  |  | Gosudarstvenoye Predpriyatiye Agro-Firma Magarach Nacionalnogo Instituta Vinograda I Vina Magarach |
|  |  | Magarach Agricultural Company of National Institute of Wine and Grapes Magarach |
|  |  | Derzhavne Pidpryemstvo Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach |
|  |  | Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach, Dp |
|  | Address | 9 Chapayeva str., 98433 Vilino, Bakhchisarayski district |
|  |  | Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea, 98433, Ukraine |
|  |  | 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea, 98433, Ukraine |
|  | Additional Information | The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. The entity is also known as All-Russia National Research Institute of Wine Growing and Making Magarach and is administered under the Russian Academy of Sciences. |
|  |  |  |
| 24 | Name of Entity | National Association of Producers “Massandra” – State Concern |
|  | Also known as | State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production- Agrarian Union “Massandra”’ |
|  |  | Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra |
|  |  | Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra) |
|  |  | State Concern National Production and Agricultural Association Massandra |
|  |  | State Concern National Association of Producers Massandra |
|  |  | Nacionalnoye Proiz-Vodstvenno Agrarnoye Obyedinenye Massandra |
|  |  | Massandra State Concern, National Production and Agrarian Union, Ojsc |
|  |  | Massandra National Industrial Agrarian Associaton of Wine Industry |
|  | Address | 6, str. Mira, Massandra 98600 city of Yalta |
|  |  | 298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9. |
|  |  | 6, Mira str., Massandra, Yalta, Crimea, 98650, Ukraine |
|  |  | Mira str, h. 6, Massandra, Yalta, Crimea, 98600, Ukraine |
|  |  | 6, Myra st., Massandra, Crimea, 98650, Ukraine |
|  | Additional Information | The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’.  Website: http://massandra.su  Email Address: impex@massandra.ua |
|  |  |  |
| 25 | Name of Entity | People’s Republic of Donetsk |
|  | Also known as | Donetsk People's Republic |
|  |  | Donétskaya naródnaya respúblika |
|  | Address | Donetsk Region, Ukraine |
|  | Additional Information | Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.  Websites:  http://dnr-online.ru;  https://dnr-online.ru/  http://smdnr.ru/  https://dnrsovet.su/  https://denis-pushilin.ru/  Social media: https://twitter.com/dnrpress, http://vk.com/dnrnews |
|  |  |  |
| 26 | Name of Entity | People’s Republic of Luhansk |
|  | Also known as | Lugansk People's Republic |
|  |  | Luganskaya narodnaya respublika |
|  |  | Luhansk People's Republic |
|  | Address | Luhansk Region, Ukraine |
|  | Additional Information | Established on 27 April 2014, has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.  Websites:  http://lugansk-online.info  https://glava-lnr.info/  https://sovminlnr.ru/  https://nslnr.su/  https://glava-lnr.su/content/konstituciya  Phone Number: +38 099 160 74 14 |
|  |  |  |
| 27 | Name of Entity | Resort ‘Nizhnyaya Oreanda’ |
|  | Also known as | Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation |
|  |  | Federalnoe Gosudarstvennoe Byudzhetnoe Uchrezhdenie Sanatori Nizhnyaya Oreanda Upravleniya Delami Prezidenta Rossiskoi Fe |
|  |  | Fgbu Sanatori Nizhnyaya Oreanda |
|  |  | Sanatorium Nizhnyaya Oreanda |
|  |  | Federalnoe Gosudarstvennoe Byudzhetnoe Uchrezhdenie Sanatori Nizhnyaya Oreanda Upravleniya |
|  | Address | Resort ‘Nizhnyaya Oreanda’, 08655, Yalta, Oreanda |
|  |  | Resort ‘Nizhnyaya Oreanda’, 298658, Yalta, Oreanda |
|  |  | Pgt Oreanda, Dom 12, Yalta, Crimea, 298658, Ukraine |
|  |  | Oreanda - 12, Yalta, 298658, Region: Crimea |
|  | Additional Information | The ownership of the entity was transferred contrary to Ukrainian law. On 21 March 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No. 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise was thus effectively confiscated by the Crimean ‘authorities’.  Re-registered on 9 October 2014 as Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation. Founder: The Administration of the President of the Russian Federation.  Website: http://www.oreanda.biz  Email: marketing@oreanda-resort.ru ; info@oreanda.biz  Phone: +7 (3654) 31-25-48  Registration ID 1149102054221  Government Gazette Number 00705605  Tax ID No. 9103006321 |
|  |  |  |
| 28 | Name of Entity | Russian National Commercial Bank |
|  | Also known as | RNCB |
|  |  | Rossiski Natsionalny Kommercheski Bank Otkrytoe Aktsionernoe Obshchestvo |
|  |  | RNKB OAO |
|  | Address | Russian Federation, 127 030 Moscow, Krasnoproletarskaya street 9/5 |
|  |  | 295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 |
|  |  | d. 9 korp. 5 ul.Krasnoproletarskaya, Moscow, 127030, Russian Federation |
|  | Additional Information | After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo. It has become the dominant player in the market, although it had no presence in Crimea before the purported annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation. License of the Central Bank of Russia No. 1354.  Website: http://www.rncb.ru  Email Address: rncb@rncb.ru |
|  |  |  |
| 29 | Name of Entity | Sevastopol Commercial Seaport |
|  | Also known as | Sevastopol Sea Port |
|  |  | State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ |
|  |  | Sevastopol Sea Trade Port |
|  |  | Sevastopol Merchant Sea Port |
|  |  | State Enterprise Sevastopol Commercial Seaport |
|  |  | Sevastopol Commercial Seaport |
|  |  | Sevastopol Sea Port |
|  |  | Port of Sevastopol |
|  |  | Seaport of Sevastopol |
|  | Address | 3 Place Nakhimova, 99011 Sevastopol |
|  |  | 5, Nakhimova square, Sevastopol, Crimea, 99011, Ukraine |
|  |  | Nahimova Square 5, Sevastopol, Crimea, 99011, Ukraine |
|  | Additional Information | The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol Commercial Seaport’ on behalf of the ‘Republic of Crimea’. The enterprise was thus effectively confiscated by the Crimean ‘authorities’.  Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol ‘Sevastopol seaport’. Founder: The Government of Sevastopol  Website: http://www.sevmp.ru/  Email Address:  Sevport@stel.sebastopol.ua  sevampu@ukr.net  mail@morport.sebastopol.ua |
|  |  |  |
| 30 | Name of Entity | SOBOL |
|  | Address | Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’) |
|  | Additional Information | Radical paramilitary organisation, responsible for openly supporting use of force to end Ukraine’s control over Crimea. Responsible for training separatists to fight against Ukrainian government forces in eastern Ukraine.  Website: http://soboli.net  Social media: http://vk.com/sobolipress  Phone number: (0652) 60 23 93  Email: SoboliPress@gmail.com |
|  |  |  |
| 31 | Name of Entity | Universal-Avia – State Enterprise |
|  | Also known as | State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’ |
|  |  | Crimean State Aviation Enterprise Universal-Avia |
|  |  | Universal-Avia, Gup Rk |
|  |  | Universal-Avia, Crimea State Aviation Enterprise |
|  |  | Gosudarstvenoye Predpriyatiye Universal-Avia |
|  |  | Gosudarstvennoe Unitarnoe Predpriyatie Respubliki Krym Universal-Avia |
|  |  | Gosudarstvennoe Unitarnoe Predpriyatie Respubliki Krym Universal |
|  | Address | 5, Aeroflotskaya street, 95024 Simferopol, Crimea |
|  | Additional Information | The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No. 1767-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Aria’ on behalf of the ‘Republic of Crimea’. The enterprise was thus effectively confiscated by the Crimean ‘authorities’.  Re-registered on 15.1.2015 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’. Founder: The Ministry of Transportation of the ‘Republic of Crimea’.  Formerly known as State enterprise Universal -Avia Gosudarstvenoye predpriyatiye ‘Universal- Avia’  Tel. 24-80-89, 8 (978) 719- 55-30  Email: unavia\_omts@mail.ru |
|  |  |  |
| 32 | Name of Entity | Vostok Battalion |
|  | Additional Information | Illegal armed separatist group which is considered to be one of the most important in eastern Ukraine. Actively participated in the military operations against Ukrainian government forces in eastern Ukraine resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of ‘People's Republic of Donetsk’.  Website: http://patriot-donetsk.ru/  Email: info.patriot.donbassa@gmail.com  Social media: http://vk.com/patriotic\_forces\_of\_donbas/. |
|  |  |  |
| 33 | Name of Entity | Oplot Batallion |
|  | Also known as | 5th Separate Motor Rifle Brigade |
|  | Address | Donetsk, Ukraine |
|  |  | Kharkiv, Ukraine |
|  | Additional Information | An armed group in eastern Ukraine, subordinate to the ‘Ministry of Internal Affairs’ of the self-proclaimed ‘People's Republic of Donetsk'.  Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called ‘1st Army Corps’ of the ‘People's Republic of Donetsk’.  Social media page: http://vk.com/oplot\_info |
|  |  |  |
| 34 | Name of Entity | Cossack National Guard |
|  | Additional Information | An armed group in eastern Ukraine. Commanded by, and therefore associated with, a listed person Nikolay KOZITSYN. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘People's Republic of Luhansk’.  It is also a part of the listed entity ‘Great Don Army’.  Website: https://vk.com/kazak\_nac\_ guard |
|  |  |  |
| 35 | Name of Entity | Kalmius Battalion |
|  | Also known as | Separate Artillery Brigade |
|  |  | Separate Artillery Guard Brigade (unit 08802) |
|  | Additional Information | An armed group in eastern Ukraine. Also referred to as the Separate Artillery Brigade, part of the so-called ‘1st Army Corps’ of the ‘People's Republic of Donetsk’. |
|  |  |  |
| 36 | Name of Entity | Prizrak Brigade |
|  | Also known as | 14th Motorized Rifle Battalion |
|  | Additional Information | An armed group in eastern Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘People's Republic of Luhansk’.  Email: mail@prizrak.info  Тel: 8985 130 9920 |
|  |  |  |
| 37 | Name of Entity | Smert (Death) Battalion |
|  | Additional Information | An armed group in eastern Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘People's Republic of Luhansk’. |
|  |  |  |
| 38 | Name of Entity | Somali Battalion |
|  | Also known as | Separate Guards Motorised Rifle Assault Battalion |
|  | Additional Information | An armed group in eastern Ukraine. Part of the so-called ‘1st Army Corps’ of the ‘People's Republic of Donetsk’. |
|  |  |  |
| 39 | Name of Entity | Sparta Battalion |
|  | Also known as | Military unit 08806 |
|  |  | Battalion ‘Gvardeysky’ |
|  |  | Separate Guard Reconnaisance Battalion “Sparta” |
|  | Additional Information | An armed group in eastern Ukraine. Part of the so-called ‘1st Army Corps’ of the ‘People's Republic of Donetsk’. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola). |
|  |  |  |
| 40 | Name of Entity | Zarya Battalion |
|  | Additional Information | An armed group in eastern Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘People's Republic of Luhansk’. |
|  |  |  |
| 41 | Name of Entity | Donetsk Republic (Public Organisation) |
|  | Address | Universitetskaya 19, Donetsk, Ukraine |
|  | Additional Information | Public ‘organisation’ that presented candidates in the ‘elections’ of the ‘People's Republic of Donetsk’ on 2 November 2014 and 11 November 2018. These ‘elections’ were in breach of Ukrainian law and therefore illegal. Organisation founded and formerly headed by listed individual Andriy Purgin - the ‘winner’ of the illegal parliamentary elections in the self-proclaimed ‘People's Republic of Donetsk’. Now headed by the leader of the ‘People's Republic of Donetsk’, listed individual Denis Vladimirovich PUSHILIN.  Website: http://oddr.info/ ; https://vk.com/od\_dr |
|  |  |  |
| 42 | Name of Entity | Luganskiy Ekonomicheskiy Soyuz |
|  | Also known as | Lugansk Economic Union |
|  |  | Luhansk Economic Union |
|  | Address | Kotyubynskoho street 13, Luhansk, Ukraine |
|  | Additional Information | Political party headed by Oleg Akimov - one of the participants in the parliamentary ‘elections’ in the self-proclaimed ‘People's Republic of Luhansk' on 2 November 2014 and 11 November 2018. These ‘elections’ are in breach of Ukrainian law and therefore illegal.  Website: https://nslnr.su/about/obshchestvennye-organizatsii/337/  Social media: https://vk.com/public97306393  Phone: +380 642 50 2585 |
|  |  |  |
| 43 | Name of Entity | Mir Luganshchine |
|  | Also known as | Peace to Lugansk |
|  |  | Peace to Luhansk Region |
|  |  | Mir Luganschine |
|  | Address | Karl Marx Street 7, Luhansk, Ukraine |
|  | Additional Information | Political organisation that presented candidates in the so-called ‘elections’ of the so-called ‘People's Republic of Luhansk' on 2 November 2014 and 11 November 2018. These ‘elections’ are in breach of Ukrainian law and therefore illegal. Headed by the current leader of the ‘People's Republic of Luhansk', listed individual Leonid PASECHNIK. Formerly headed by listed individual Igor PLOTNITSKIY.  Website: https://mir-lug.info/novosti/  Email: info@mir-lug.info |
|  |  |  |
| 44 | Name of Entity | Narodniy Soyuz (People's Union) |
|  | Additional Information | Political organisation that presented candidates in the illegal parliamentary elections in the self-proclaimed ‘People's Republic of Luhansk'. |
|  |  |  |
| 45 | Name of Entity | Public Movement ‘Novorossiya’ |
|  | Also known as | Movement ‘Novorossiya’ of Igor STRELKOV |
|  |  | Novorossiya |
|  | Additional Information | The Public Movement ‘Novorossiya’/‘New Russia’ was established in November 2014 in Russia and is headed by Russian officer and listed individual Igor Strelkov/Girkin. According to its stated objectives, it aims at providing all-round, effective assistance to ‘Novorossiya’, including by helping militia fighting in eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine.  Website: http://novorossia.pro/ |
|  |  |  |
| 46 | Name of Entity | Svobodniy Donbass |
|  | Also known as | Free Donbass |
|  |  | Free Donbas |
|  |  | Svobodny Donbass |
|  | Address | Sovetskaya street 79, Luhansk, Ukraine |
|  | Additional Information | Political organisation that presented candidates in the ‘elections’ in the self-proclaimed 'People's Republic of Donetsk' on 2 November 2014 and 11 November 2018. These elections are in breach of Ukrainian law and therefore illegal.  Formerly headed by listed individual Evgeny ORLOV.  Website: http://www.odsd.ru/ ; https://www.facebook.com/groups/936662983078162/ |
|  |  |  |
| 47 | Name of Entity | Crimean Sea Ports |
|  | Also known as | ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ including branches:  Feodosia Commercial Port  Kerch Ferry  Kerch Commercial Port |
|  |  | RK KMP |
|  |  | Sue RK ‘Crimean Ports’ |
|  |  | ‘State Unitary Enterprise of the Crimean Republic ‘Crimean Ports’ |
|  | Address | 28 Kirova Street Kerch 298312 Crimea, Ukraine |
|  | Additional Information | State-owned entity which ‘owns’ designated entities Feodosia Enterprise, Kerch Ferry and Kerch Commercial Port.  The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the ‘Presidium of the Parliament of Crimea’ adopted Resolution No 1757- 6/14 and Resolution No 1865-6/14 on 26 March 2014 declaring the appropriation of assets belonging to several State enterprises which were merged into the ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ on behalf of the ‘Republic of Crimea’. Those enterprises were thus effectively confiscated by the Crimean ‘authorities’ and the ‘Crimean Sea Ports’ has benefited from the illegal transfer of their ownership.  Email: info@crimeaport.ru |
|  |  |  |
| 48 | Name of Entity | People’s Militia of the Luhansk People’s Republic |
|  | Additional Information | Military armed forces of the self-proclaimed ‘People’s Republic of Luhansk’. |
|  |  |  |
| 49 | Name of entity | Joint-stock company ‘Lenpromtransproyekt’ |
|  | Address | Ave. Kondratyevskiy 15, Saint Petersburg, Korpus 5 Stroyeniye 1, the room 223, 195197, Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021* |
|  | Additional information | Business registration number 1027809210054 |
|  |  |  |
| 50 | Name of entity | Joint-stock company ‘The Berkatit-Tommot-Yakutsk Railway Line’s Construction Directorate’ |
|  | Address | Mayakovskogo St. 14, Alansky District, Aldan, 678900, Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021* |
|  | Additional information | Business registration number 1121402000213 |
|  |  |  |
| 51 | Name of entity | Federal United Enterprise ‘Crimea Railway’ |
|  | Address | Pavlenko St 34, Simferopol, 95006, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021* |
|  | Additional information | Business registration number 9102157783 |
|  |  |  |
| 52 | Name of entity | First Crimean Insurance Company |
|  | Address | Butakova Ln, 4, Sevastopol, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021* |
|  | Additional information | Business Registration number 1149102007933 |
|  |  |  |
| 53 | Name of entity | Tactical Missiles Corporation |
|  | Address | 7, Ilicha St, Korolev, Moscow Oblast, 141080 Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* |
|  | Additional information | Website: www.ktrv.ru |
|  |  |  |
| 54 | Name of entity | Kronshtadt |
|  | Address | d. 18 k. 9 etazh/pomeshch. 13/36, prospekt Andropova Moscow, Moscow, 115432 Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* |
|  | Additional information | Website: www.kronshtadt.ru |
|  |  |  |
| 55 | Name of entity | Rostec |
|  | Address | 24 Usacheva Street, Moscow, 119048 Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 2) Instrument 2022* |
|  | Additional information | Website: www.rostec.ru/en/ |
|  |  |  |
| 56 | Name of entity | Rosoboronexport |
|  | Address | Strada Strominka 27, Moscow 107076 Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No.2) Instrument 2022* |
|  | Additional information | Website: www.roe.ru/eng |
|  |  |  |
| 57 | Name of entity | Industrial Savings Bank (IS Bank) |
|  | Address | 1) Dmitrovskiy Pereulok, 7, Moscow 107031, Russia; 2) Eldoradovsky Per 7, Moscow, 1251677, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | www.isbank.ru |
|  |  |  |
| 58 | Name of entity | Genbank |
|  | Address | Sevastopolskaya Street, 13 Simeferopol, Crimea 295011 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | www.genbank.ru |
|  |  |  |
| 59 | Name of entity | Black Sea Bank for Development and Reconstruction |
|  | Address | Bolshevistskaya Street, 24 Simeferopol Crimea 295001 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | Website: www.chbrr.crimea.com |
|  |  |  |
| 60 | Name of entity | Promsvyazbank |
|  | Address | Building 22, Smirnovskaya Street 10, Moscow, Russia 109052 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | www.psbank.ru |

Schedule 2—Designated persons and entities and declared persons—Russia

Note: See section 3A.

Part 1 Designated and declared persons

| Item | Description |  |
| --- | --- | --- |
| 1 | Name of individual | Denis Aleksandrovich BORTNIKOV |
|  | Date of birth | 19 November 1974 |
|  | Place of birth | Leningrad Region, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* |
|  | Additional information | Deputy President and Chairman of Russia’s state-owned VTB Bank Management Board |
| 2 | Name of individual | Vladimir Sergeevich KIRIYENKO |
|  | Date of birth | 27 May 1983 |
|  | Place of birth | Nizhny Novgorod, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* |
|  | Additional information | CEO of VK Group |
| 3 | Name of individual | Petr Mikhailovich FRADKOV |
|  | Also known as | Petr Mikhaylovich FRADKOV |
|  | Date of birth | 7 February 1978 |
|  | Place of birth | Moscow, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* |
|  | Additional information | Chairman and CEO of Promsvyazbank and General Director of the Russian Export Center |
| 4 | Name of individual | Igor Arkadyevich ROTENBERG |
|  | Date of birth | 9 September 1974 |
|  | Place of birth | Saint Petersburg, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* |
|  | Additional information | Chairman of the Board of Directors of the National Telematic Systems |
| 5 | Name of individual | Elena Aleksandrovna GEORGIEVA |
|  | Date of birth | 15 February 1977 |
|  | Place of birth | Moscow, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* |
|  | Additional information | Chair of the Board of Novikombank |
| 6 | Name of individual | Yury Borisovich SLYUSAR |
|  | Date of birth | 20 July 1974 |
|  | Place of birth | Rostov-on-Don, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* |
|  | Additional information | General Director of the United Aircraft Corporation |
| 7 | Name of individual | Kirill Nikolayevich SHAMALOV |
|  | Date of birth | 28 March 1982 |
|  | Place of birth | Saint Petersburg, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* |
|  | Additional information | Deputy Chairman of SIBUR’s Management Board |
| 8 | Name of individual | Igor Ivanovich SECHIN |
|  | Date of birth | 7 September 1960 |
|  | Place of birth | Saint Petersburg, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022* |
|  | Additional information | CEO, President and Chairman at Rosneft |
| 9 | Name of individual | Dmitry PANTUS |
|  | Date of birth | 6 September 1982 |
|  | Place of birth | Byarozawka, Belarus |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
|  | Additional information | Chairman of State Authority for Military Industry |
| 10 | Name of individual | Viachaslau RASSALAI |
|  | Date of birth | 17 October 1981 |
|  | Place of birth | Minsk, Belarus |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
|  | Additional information | Deputy Chairman of State Authority for Military Industry |
| 11 | Name of individual | Aliaksandr Yauhenavich SHATROU |
|  | Date of birth | 9 November 1978 |
|  | Place of birth | Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
|  | Additional information | Owner and CEO of Synesis |
| 12 | Name of individual | Aliaksei Ivanavich RYMASHEUSKI |
|  | Date of birth | 29 June 1981 |
|  | Place of birth | Salihorsk, Belarus |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
|  | Additional information | Director General of MZKT |
| 13 | Name of individual | Aliaksandr Piatrovich VETSIANEVICH |
|  | Date of birth | 20 June 1976 |
|  | Place of birth | Belarus |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
|  | Additional information | Deputy Director General of MZKT |
| 14 | Name of individual | Vladimir Vladimirovich PUTIN |
|  | Date of birth | 7 October 1952 |
|  | Place of birth | Saint Petersburg, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 2) Instrument 2022* |
|  | Additional information | President of the Russian Federation |
| 15 | Name of individual | Sergei Viktorovich LAVROV |
|  | Date of birth | 21 March 1950 |
|  | Place of birth | Moscow, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 2) Instrument 2022* |
|  | Additional information | Foreign Minister of the Russian Federation |
| 16 | Name of individual | Vladimir KOLOKOLTSEV |
|  | Date of birth | 11 May 1961 |
|  | Place of birth | Nizhny Lomov, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 2) Instrument 2022* |
|  | Additional information | Minister of Internal Affairs of the Russian Federation |
| 17 | Name of individual | Mikhail Vladimirovich MISHUSTIN |
|  | Date of birth | 3 March 1966 |
|  | Place of birth | Moscow, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 2) Instrument 2022* |
|  | Additional information | Prime Minister of the Russian Federation |
| 18 | Name of individual | Sergei Kuzhugetovich SHOIGU |
|  | Date of birth | 21 May 1955 |
|  | Place of birth | Chadan, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 2) Instrument 2022* |
|  | Additional information | Defence Minister of the Russian Federation |

Part 2—Designated entities

| Item | Description |  |
| --- | --- | --- |
| 1 | Name of entity | State Authority For Military Industry Of The Republic Of Belarus (SAMI) |
|  | Address | 115 Nezavisimost Ave, Minsk 220114, Belarus |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
|  | Additional information | Website: www.vpk.gov.by |
| 2 | Name of entity | OKB TSP Scientific Production Limited Liability Company (OKB TSP) |
|  | Address | Frantsiska Skoriny St, building 1, unit 21, Minsk 220076, Belarus |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
| 3 | Name of entity | Oboronnye Initsiativy |
|  | Address | 64 Perehodnaya St, building 3, office 5, Minsk 220070, Belarus |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
| 4 | Name of entity | Belspetsvneshtechnika (BSVT) |
|  | Address | 8 Kalinovskogo St, Minsk 220103, Belarus |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
|  | Additional information | Website: www.bsvt.by |
| 5 | Name of entity | Minsk Wheel Tractor Plant (MZKT) |
|  | Address | 150 Partizanski Ave, 220021, Belarus |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
|  | Additional information | Website: www.mzkt.by |
| 6 | Name of entity | LLC Synesis |
|  | Address | 20B Platonova St, Minsk, Belarus |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022* |
|  | Additional information | Website: www.synesis-group.com |
| 7 | Name of entity | Russian Direct Investment Fund |
|  | Also known as | RDIF |
|  | Address | Presnenskaya nab., D. 8, Structure 1, MFK Capital City, South Tower, 7, 8th Floor, Moscow 123112, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | Websites: www.rdif.ru  www.investinrussia.com |
| 8 | Name of entity | Management Company of the Russian Direct Investment Fund |
|  | Also known as | Joint Stock Company Management Company of the Russian Direct Investment Fund  Aktsionernoe Obshchestvo Upravlyayushchaya Kompaniya Rossiskogo Fonda Pryamykh Investitsi  Aktsionernoye Obshchestvo Upravlyayushchaya Kompaniya Rossiyskogo Fonda Pryamykh Investitsiy  Ao Uk Rfpi  Jsc Mc Rdif |
|  | Address | Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | Websites: www.rdif.ru  www.investinrussia.com |
| 9 | Name of entity | RVC Management Company |
|  | Also known as | Limited Liability Company RVC Management Company  Obshchestvo S Ogranichennoy Otvetstvennostyu Upravlyayushchaya Kompaniya Rvk  Russian Venture Company  Rvc Management Company Llc  Llc Mc Rvc  Llc Uk Rvk  Ooo Uk Rvk |
|  | Address | D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | Website: https://rvc.ru |
| 10 | Name of entity | Central Bank of the Russian Federation |
|  | Also known as | Bank of Russia  Bank of Russia, Central Bank  Bank Rossi, Federal State Budgetary Institution  Central Bank of Russia |
|  | Address | Neglinnaya St 12, Moscow 107016, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | Website: www.cbr.ru |
| 11 | Name of entity | EXIAR |
|  | Also known as | Russian Agency for Export Credit and Investment Insurance OJSC  EKSAR OAO  EXIAR JSC  EXIAR OJSC  Rossiskoe Agentstvo Po Strakhovaniyu Eksportnykh Kreditov I Investitsi Otkrytoe Aktsionernoe Obshchestvo  Russian Agency for Export Credit and Investment Insurance JSC |
|  | Address | nab. Krasnopresnenskaya d. 12, Moscow 123610, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | Website: exiar.ru |
| 12 | Name of entity | Otkritie Bank |
|  | Also known as | Public Joint Stock Company Bank Financial Corporation Otkritie  Pao Bank Otkritie Financial Corporation  PJSC Bank Fk Otkritie  Public Joint Stock Company Bank Otkritie Financial Corporation |
|  | Address | d. 2, str. 4, ul. Letnikovskaya, Moscow 115114, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | Website: http://www.open.ru |
| 13 | Name of entity | Cetelem Bank |
|  | Also known as | Setelem Bank Limited Liability Company  Cetelem Bank Limited Liability Company  Cetelem Bank LLC  Setelem Bank Obshchestvo S Ogranichennoi Otvetstvennostyu  Setelem Bank OOO |
|  | Address | 26 ul. Pravdy, Moscow 125124, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022* |
|  | Additional information | Website: www.cetelem.ru |

Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes

Endnote 2—Abbreviation key

Endnote 3—Legislation history

Endnote 4—Amendment history

**Abbreviation key—Endnote 2**

The abbreviation key sets out abbreviations that may be used in the endnotes.

**Legislation history and amendment history—Endnotes 3 and 4**

Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

**Editorial changes**

The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

**Misdescribed amendments**

A misdescribed amendment is an amendment that does not accurately describe the amendment to be made. If, despite the misdescription, the amendment can be given effect as intended, the amendment is incorporated into the compiled law and the abbreviation “(md)” added to the details of the amendment included in the amendment history.

If a misdescribed amendment cannot be given effect as intended, the abbreviation “(md not incorp)” is added to the details of the amendment included in the amendment history.

Endnote 2—Abbreviation key

|  |  |
| --- | --- |
| ad = added or inserted | o = order(s) |
| am = amended | Ord = Ordinance |
| amdt = amendment | orig = original |
| c = clause(s) | par = paragraph(s)/subparagraph(s) |
| C[x] = Compilation No. x | /sub‑subparagraph(s) |
| Ch = Chapter(s) | pres = present |
| def = definition(s) | prev = previous |
| Dict = Dictionary | (prev…) = previously |
| disallowed = disallowed by Parliament | Pt = Part(s) |
| Div = Division(s) | r = regulation(s)/rule(s) |
| ed = editorial change | reloc = relocated |
| exp = expires/expired or ceases/ceased to have | renum = renumbered |
| effect | rep = repealed |
| F = Federal Register of Legislation | rs = repealed and substituted |
| gaz = gazette | s = section(s)/subsection(s) |
| LA = *Legislation Act 2003* | Sch = Schedule(s) |
| LIA = *Legislative Instruments Act 2003* | Sdiv = Subdivision(s) |
| (md) = misdescribed amendment can be given | SLI = Select Legislative Instrument |
| effect | SR = Statutory Rules |
| (md not incorp) = misdescribed amendment | Sub‑Ch = Sub‑Chapter(s) |
| cannot be given effect | SubPt = Subpart(s) |
| mod = modified/modification | underlining = whole or part not |
| No. = Number(s) | commenced or to be commenced |

Endnote 3—Legislation history

| Name | Registration | Commencement | Application, saving and transitional provisions |
| --- | --- | --- | --- |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 | 19 June 2014 (F2014L00745) | 19 June 2014 (s 2) |  |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 | 1 September 2014 (F2014L01184) | 2 September 2014 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 | 15 June 2017 (F2017L00675) | 16 June 2017 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2) | 31 August 2017 (F2017L01118) | 1 September 2017 (s 2) | — |
| Autonomous Sanctions (Designated and Declared Persons – Ukraine) List 2019 | 15 March 2019 (F2019L00312) | 16 March 2019 (s 2) | — |
| Autonomous Sanctions (Designated and Declared Persons – Ukraine) Amendment List 2020 | 31 January 2020 (F2020L00083) | Sch 2: 1 February 2020 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Continuous Effect Declaration 2020 (No 1) | 12 June 2020 (F2020L00694) | 13 June 2020 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Continuing Effect Declaration 2020 (No 2) | 28 August 2020 (F2020L01089) | Sch 4: 29 August 2020 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021 | 29 March 2021 (F2021L00366) | 30 March 2021 (s 2(1) item 1) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2022 | 24 Feb 2022 (F2022L00181) | 25 Feb 2022 (s 2(1) item 1) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 3) Instrument 2022 | 24 Feb 2022 (F2022L00186) | 25 Feb 2022 (s 2(1) item 1) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment (No. 2) Instrument 2022 | 24 Feb 2022 (F2022L00187) | 25 Feb 2022 (s 2(1) item 1) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 4) Instrument 2022 | 25 Feb 2022 (F2022L00192) | 26 Feb 2022 (s 2(1) item 1) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 1) Instrument 2022 | 26 Feb 2022 (F2022L00193) | 27 Feb 2022 (s 2(1) item 1) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 2) Instrument 2022 | 27 Feb 2022 (F2022L00194) | 28 Feb 2022 (s 2(1) item 1) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 3) Instrument 2022 | 2 Mar 2022 (F2022L00235) | 3 Mar 2022 (s 2(1) item 1) | — |

Endnote 4—Amendment history

| Provision affected | How affected |
| --- | --- |
| **Part 1** |  |
| Part 1 heading | ad F2022L00186 |
| s 1 | am F2022L00192 |
| s 2 | rep LA s 48D |
| **Part 2** |  |
| Part 2 heading | ad F2022L00186 |
| s 3 | am F2021L00366; F2022L00181 |
|  | ed C9 |
|  | am F2022L00192 |
| s 3A | ad F2022L00192 |
| **Part 3** |  |
| Part 3 | ad F2022L00186 |
| s 4 | ad F2022L00186 |
| s 5 | ad F2022L00186 |
| **Schedule 1** |  |
| Schedule 1 heading | rs F2022L00192 |
| Schedule 1 | rs F2014L01184, F2017L00675, F2017L01118 |
|  | am F2019L00312 |
|  | ed C4 |
|  | am F2020L00083 |
|  | ed C5 |
|  | am F2020L00694 |
|  | ed C6 |
|  | am F2020L01089, F2021L00366; F2022L00181; F2022L00186; F2022L00187; F2022L00192; F2022L00193 |
| **Schedule 2** |  |
| Schedule 2 | ad F2022L00192 |
|  | am F2022L00193; F2022L00194; F2022L00235 |